Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 1 of 65

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
NORTHERN DISTRICT OF ILLINOIS	=	
Case number (if known)	_ Chapter you are filing under:	
	Chapter 7	
	☐ Chapter 11	
	☐ Chapter 12	
	☐ Chapter 13	Check if this an amended filing

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/15

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

rt 1:	Identify Yourself		
		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
You	r full name		
your pictu exar	government-issued ure identification (for mple, your driver's	Donald First name Willie	First name
		Middle name	Middle name
iden	tification to your	Carroll Last name and Suffix (Sr., Jr., II, III)	Last name and Suffix (Sr., Jr., II, III)
your num Indi Iden	r Social Security aber or federal vidual Taxpayer tification number	xxx-xx-5761	
	You Writt your pictu exar licer Bring iden mee	Your full name Write the name that is on your government-issued picture identification (for example, your driver's license or passport). Bring your picture identification to your meeting with the trustee. All other names you have used in the last 8 years Include your married or maiden names. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)	Write the name that is on your government-issued picture identification (for example, your driver's license or passport). Bring your picture identification to your meeting with the trustee. Carroll Last name and Suffix (Sr., Jr., II, III) All other names you have used in the last 8 years Include your married or maiden names. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number About Debtor 1: Donald First name Willie Middle name Carroll Last name and Suffix (Sr., Jr., II, III)

Entered 06/20/17 15:55:25 Page 2 of 65 Case 17-18629 Doc 1 Filed 06/20/17 Desc Main Document

Debtor 1 Donald Willie Carroll

Case number (if known)

		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
4.	Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years Include trade names and doing business as names	I have not used any business name or EINs. Business name(s) EINs	☐ I have not used any business name or EINs. Business name(s) EINs
5.	Where you live	17904 Ridgewood Ave	If Debtor 2 lives at a different address:
		Lansing, IL 60438 Number, Street, City, State & ZIP Code	Number, Street, City, State & ZIP Code
		Cook County	County
		If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.	If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.
		Number, P.O. Box, Street, City, State & ZIP Code	Number, P.O. Box, Street, City, State & ZIP Code
6.	Why you are choosing this district to file for	Check one:	Check one:
	bankruptcy	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.
		☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)	☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 3 of 65

Debtor 1 Donald Willie Carroll Case number (if known)

ar	Tell the Court About	Your B	Bankruptcy Ca	ise					
7.	The chapter of the Bankruptcy Code you are	Check one. (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)). Also, go to the top of page 1 and check the appropriate box.							
	choosing to file under	Chapter 7							
		□с	hapter 11						
			hapter 12						
		□с	hapter 13						
3.	How you will pay the fee		about how yo	u may pay. Typ attorney is sub	pically, if you a	ire paying the	fee yourself, you i	may pay with cash, ca	al court for more details ishier's check, or money credit card or check with
					ne fee in installments. If you choose this option, sign and attach the Application for Individuals to Pay in Installments (Official Form 103A).				
			I request tha	t my fee be wa	aived (You ma	y request this	s option only if you nly if your income is	are filing for Chapter less than 150% of th	7. By law, a judge may, e official poverty line that
applies to your family size and you are una the Application to Have the Chapter 7 Filing				able to pay the	e fee in installment	ts). If you choose this	option, you must fill out		
) .	Have you filed for bankruptcy within the	■ No	0.						
	last 8 years?	☐ Ye	es.						
			District			_ When		Case number	
			District			_ When		Case number	
			District			When		Case number	
10.	Are any bankruptcy	■ No	0						
	cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?	□ Ye	98.						
	annate:		Debtor					Relationship to you	
			District			When		Case number, if kno	wn
			Debtor					Relationship to you	
			District			When		Case number, if kno	wn
11.	Do you rent your	■ No	O. Go to I	ine 12.					
	residence?	□ Ye	es. Has yo	ur landlord obt	ained an evict	ion judgment	against you and do	o you want to stay in y	our residence?
				No. Go to line	12.				
				Yes. Fill out Ir bankruptcy pe		t About an Ev	viction Judgment A	gainst You (Form 101	A) and file it with this

Document Page 4 of 65 Case number (if known) **Donald Willie Carroll** Debtor 1 Part 3: Report About Any Businesses You Own as a Sole Proprietor 12. Are you a sole proprietor of any full- or part-time No. Go to Part 4. business? Name and location of business ☐ Yes. A sole proprietorship is a business you operate as Name of business, if any an individual, and is not a separate legal entity such as a corporation, partnership, or LLC. Number, Street, City, State & ZIP Code If you have more than one sole proprietorship, use a separate sheet and attach it to this petition. Check the appropriate box to describe your business: Health Care Business (as defined in 11 U.S.C. § 101(27A)) Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) Stockbroker (as defined in 11 U.S.C. § 101(53A)) Commodity Broker (as defined in 11 U.S.C. § 101(6)) None of the above 13. Are you filing under If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate Chapter 11 of the deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of **Bankruptcy Code and are** operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure you a small business in 11 U.S.C. 1116(1)(B). debtor? I am not filing under Chapter 11. No. For a definition of small business debtor, see 11 I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy ☐ No. U.S.C. § 101(51D). I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code. ☐ Yes. Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention 14. Do you own or have any No. property that poses or is ☐ Yes. alleged to pose a threat of imminent and What is the hazard? identifiable hazard to public health or safety? Or do you own any If immediate attention is property that needs immediate attention?

For example, do you own perishable goods, or livestock that must be fed, or a building that needs

urgent repairs?

needed, why is it needed?

Where is the property?

Number, Street, City, State & Zip Code

Debtor 1 Donald Willie Carroll

Case number (if known)

Part 5:

Explain Your Efforts to Receive a Briefing About Credit Counseling

 Tell the court whether you have received a briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1:

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

 □ I am not required to receive a briefing about credit counseling because of:

☐ Incapacity.

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

☐ Disability.

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ Active duty.

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

□ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

□ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit
counseling because of:

☐ Incapacity.

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

□ Disability.

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ Active duty.

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 6 of 65

Case number (if known) **Donald Willie Carroll** Debtor 1 Part 6: **Answer These Questions for Reporting Purposes** Are your debts primarily consumer debts? Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an 16. What kind of debts do 16a. individual primarily for a personal, family, or household purpose." you have? ☐ No. Go to line 16b. Yes. Go to line 17. 16b. Are your debts primarily business debts? Business debts are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment. ■ No. Go to line 16c. ☐ Yes. Go to line 17. 16c. State the type of debts you owe that are not consumer debts or business debts 17. Are you filing under I am not filing under Chapter 7. Go to line 18. □ No. Chapter 7? Do you estimate that I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses Yes. after any exempt are paid that funds will be available to distribute to unsecured creditors? property is excluded and administrative expenses ■ No are paid that funds will be available for ☐ Yes distribution to unsecured creditors? 18. How many Creditors do 1-49 **1**,000-5,000 **1** 25,001-50,000 you estimate that you **5**0,001-100,000 **5001-10,000 50-99** owe? **1**0,001-25,000 ☐ More than 100,000 □ 100-199 **200-999** 19. How much do vou **\$0 - \$50,000** □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion estimate your assets to □ \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion be worth? □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **\$100,001 - \$500,000** □ \$100,000,001 - \$500 million □ \$500,001 - \$1 million ☐ More than \$50 billion 20. How much do you □ \$500,000,001 - \$1 billion ■ \$0 - \$50.000 □ \$1,000,001 - \$10 million estimate your liabilities □ \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion to be? □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **\$100,001 - \$500,000** □ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500,001 - \$1 million Part 7: Sign Below For you I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct. If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11,12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7. If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b). I request relief in accordance with the chapter of title 11. United States Code, specified in this petition. I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. /s/ Donald Willie Carroll Signature of Debtor 2 **Donald Willie Carroll** Signature of Debtor 1 Executed on Executed on June 20, 2017 MM / DD / YYYY MM / DD / YYYY

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 7 of 65

Debtor 1 Donald Willie Carroll Case number (if known)

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page. I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

/s/ David G	Sallagher	Date .	June 20, 2017
Signature of	Attorney for Debtor	<u> </u>	MM / DD / YYYY
	_		
David Gall	agher		
Printed name			
Upright La	w LLC		
Firm name			
79 West M	onroe		
Fifith Floo	r		
Chicago, I	L 60603		
Number, Street,	City, State & ZIP Code		
Contact phone	312-546-4264	Email address	dgallagher@uprightlaw.com
6295024			
Danniumhan 0 Ct	lata.		_

		Document	Page 8 of 65
Fill in this infor	mation to identify your	case:	
Debtor 1	Donald Willie Car	roll	
	First Name	Middle Name	Last Name
Debtor 2			
(Spouse if, filing)	First Name	Middle Name	Last Name
United States Ba	ankruptcy Court for the:	NORTHERN DISTRICT OF IL	LINOIS

Official Form 106Sum

Case number (if known)

Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

☐ Check if this is an amended filing

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new Summary and check the box at the top of this page.

Par	t 1: Summarize Your Assets		
		Your a	assets of what you own
1.	Schedule A/B: Property (Official Form 106A/B) 1a. Copy line 55, Total real estate, from Schedule A/B	\$	80,914.00
	1b. Copy line 62, Total personal property, from Schedule A/B	\$	25,472.00
	1c. Copy line 63, Total of all property on Schedule A/B	\$	106,386.00
Par	t 2: Summarize Your Liabilities		
			iabilities nt you owe
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D) 2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	\$	174,934.45
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$	0.00
	3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	\$	94,832.97
	Your total liabilities	\$	269,767.42
Pai	t 3: Summarize Your Income and Expenses		
4.	Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$	1,403.33
5.	Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22c of Schedule J	\$	2,274.00
Pai	t 4: Answer These Questions for Administrative and Statistical Records		
6.	Are you filing for bankruptcy under Chapters 7, 11, or 13? No. You have nothing to report on this part of the form. Check this box and submit this form to the court with you	ur other sc	hedules.
7.	Yes What kind of debt do you have?		
	Your debts are primarily consumer debts. Consumer debts are those "incurred by an individual primarily for a household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.	a personal	, family, or

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to

the court with your other schedules.

Entered 06/20/17 15:55:25 Case 17-18629 Doc 1 Filed 06/20/17 Desc Main Document

Page 9 of 65
Case number (if known) Debtor 1 Donald Willie Carroll

8.	From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.	\$ 1,403.33

9. Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:

	Total c	laim
From Part 4 on Schedule E/F, copy the following:		
9a. Domestic support obligations (Copy line 6a.)	\$	0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$	0.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$	0.00
9d. Student loans. (Copy line 6f.)	\$	0.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$	0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$	0.00
9g. Total. Add lines 9a through 9f.	\$	0.00

	Cas	se 17-1862	9 Doc 1		06/20/17 Iment	Entered 06/ Page 10 of 6	/20/17 15:55:2 5	25 Des	sc Main
Filli	n this inform	ation to identify	y your case and t	this filing:					
Deb	tor 1	Donald Will First Name		dle Name		Last Name			
	tor 2 ise, if filing)	First Name	Mido	dle Name		Last Name			
Unit	ed States Ban	kruptcy Court fo	r the: NORTHE	RN DISTR	ICT OF ILLIN	IOIS			
Cas	e number					-			☐ Check if this is an amended filing
		m 106A/E	_						
Sc	hedule	e A/B: P	roperty						12/15
Part 1. Do	er every questi 1: Describe E	on. ach Residence, B ve any legal or ec	Building, Land, or C	Other Real E	Estate You Ow	n or Have an Interest land, or similar prope			
		are property.		What:	o the manager	2 Observation and the second			
1.1	17904 Rida	ewood Ave		wnat i		? Check all that apply			
		available, or other de	scription		Single-family h Duplex or mult Condominium	i-unit building	the amount of	f any secured	ims or exemptions. Put d claims on Schedule D: as Secured by Property.
	Lansing	IL	60438-0000		Manufactured Land	or mobile home	Current valu		Current value of the portion you own?
	City	State	ZIP Code		Investment pro Timeshare Other	pperty	Describe the		\$80,914.00
					- LI ICI		(sucn as fee	simple, tena	ancy by the entireties,

property identification number:

Value According to ZILLOW

■ Debtor 1 only

☐ Debtor 2 only

Debtor 1 and Debtor 2 only

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>

\$80,914.00

a life estate), if known.

(see instructions)

Check if this is community property

Part 2: Describe Your Vehicles

Cook

County

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases.

Who has an interest in the property? Check one

 $\ \square$ At least one of the debtors and another

Other information you wish to add about this item, such as local

Official Form 106A/B Schedule A/B: Property page 1

Debtor	Case 17-18629 Doc 1 Donald Willie Carroll		ed 06/20/17 15:55:25 11 of 65 Case number (if known)	Desc Main
3 Cars.	, vans, trucks, tractors, sport utility ve	hicles, motorcycles	_	
		, , -		
□ No				
■ Ye	es .			
	Make: Infiniti JX35	Who has an interest in the property?	the amount of any	ured claims or exemptions. Put secured claims on Schedule D: ve Claims Secured by Property.
	Model: JX35 Year: 2013	■ Debtor 1 only □ Debtor 2 only		
	Approximate mileage: 65,000	Debtor 1 and Debtor 2 only	Current value of tentire property?	the Current value of the portion you own?
	Other information:	\square At least one of the debtors and anoth	ner	
V	/alue According to KBB	Check if this is somewhite manner	\$22,500	.00 \$22,500.00
D	Debtor will be surrendering	☐ Check if this is community proper (see instructions)	<u> </u>	
.page	the dollar value of the portion you ow es you have attached for Part 2. Write	that number here		\$22,500.00
	Describe Your Personal and Household Ite		•	Current value of the
Do you	own or have any legal or equitable in	terest in any of the following items?		Current value of the portion you own? Do not deduct secured claims or exemptions.
Exar	sehold goods and furnishings mples: Major appliances, furniture, linens o es. Describe	, china, kitchenware		
	Household Goo	ds and Furnishings		\$2,000.00
	mples: Televisions and radios; audio, vide including cell phones, cameras, mo es. Describe	nedia players, games	puters, printers, scanners; music c	
	Used Electornic	es		\$250.00
Exar ■ No	ectibles of value mples: Antiques and figurines; paintings, other collections, memorabilia, co o es. Describe		s, or other art objects; stamp, coin,	or baseball card collections;
Exar	pment for sports and hobbies mples: Sports, photographic, exercise, ar musical instruments o es. Describe	d other hobby equipment; bicycles, po	ool tables, golf clubs, skis; canoes a	and kayaks; carpentry tools;
10. Fire	earms amples: Pistols, rifles, shotguns, ammuni	tion, and related equipment		

	1SE 17-16029		Document Page 12 of 65	
_	nald Willie Carro	<u> </u>	Case number (ii	rknown)
☐ Yes. Desc	ribe			
11. Clothes Examples: E □ No ■ Yes. Desc		s, leather coats, d	esigner wear, shoes, accessories	
	Neces	sary Wearing A	Apparel	\$400.00
	11000	Today Wouring 7	ф	
12. Jewelry Examples: E ■ No □ Yes. Desc		stume jewelry, enç	gagement rings, wedding rings, heirloom jewelry, watches,	gems, gold, silver
13. Non-farm an <i>Examples:</i> D	imals logs, cats, birds, ho	rses		
■ No □ Yes. Desc	ribe			
14. Any other pe ■ No	ersonal and house	hold items you di	id not already list, including any health aids you did no	ot list
☐ Yes. Give	specific information			
			Part 3, including any entries for pages you have attac	hed \$2,650.00
	Your Financial Asset		in any of the following?	Current value of the
Do you own or i	nave any legal or e	quitable interest	in any of the following?	portion you own? Do not deduct secured claims or exemptions.
□ No	Money you have in y	-	home, in a safe deposit box, and on hand when you file yo	our petition
			Cash on h at time of filing	nand \$103.00
	checking, savings, o		eccounts; certificates of deposit; shares in credit unions, bro	kerage houses, and other similar
Yes			Institution name:	
	17.1.	Checking	MB Financial	\$144.00
	17.2.	Savings	MB Financial	\$75.00
			brokerage firms, money market accounts	

Official Form 106A/B Schedule A/B: Property page 3

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 13 of 65 Case number (if known) Debtor 1 **Donald Willie Carroll** 19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture □ No Yes. Give specific information about them..... Name of entity: % of ownership: C and D Transport 100 % \$0.00 20. Government and corporate bonds and other negotiable and non-negotiable instruments Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders. Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them. ☐ Yes. Give specific information about them Issuer name: 21. Retirement or pension accounts Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans No ☐ Yes. List each account separately. Type of account: Institution name: 22. Security deposits and prepayments Your share of all unused deposits you have made so that you may continue service or use from a company Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others ■ No Institution name or individual: ☐ Yes. 23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years) ■ No ☐ Yes..... Issuer name and description. 24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program. 26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1). ■ No Institution name and description. Separately file the records of any interests.11 U.S.C. § 521(c): ☐ Yes..... 25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit No ☐ Yes. Give specific information about them... 26. Patents, copyrights, trademarks, trade secrets, and other intellectual property Examples: Internet domain names, websites, proceeds from royalties and licensing agreements No ☐ Yes. Give specific information about them... 27. Licenses, franchises, and other general intangibles Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses ☐ Yes. Give specific information about them... Money or property owed to you? Current value of the portion you own? Do not deduct secured claims or exemptions. 28. Tax refunds owed to you ■ No ☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years......

29. Family support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

Schedule A/B: Property

■ No

☐ Yes. Give specific information......

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 14 of 65 Case number (if known) Debtor 1 **Donald Willie Carroll** 30. Other amounts someone owes you Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else ■ No ☐ Yes. Give specific information.. 31. Interests in insurance policies Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance ☐ Yes. Name the insurance company of each policy and list its value. Company name: Beneficiary: Surrender or refund value: 32. Any interest in property that is due you from someone who has died If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died. ■ No ☐ Yes. Give specific information.. 33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment Examples: Accidents, employment disputes, insurance claims, or rights to sue ■ No ☐ Yes. Describe each claim....... 34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims ■ No ☐ Yes. Describe each claim....... 35. Any financial assets you did not already list ■ No ☐ Yes. Give specific information... 36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached \$322.00 for Part 4. Write that number here..... Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1. 37. Do you own or have any legal or equitable interest in any business-related property? No. Go to Part 6. ☐ Yes. Go to line 38.

Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.

If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

■ No. Go to Part 7.

☐ Yes. Go to line 47.

Part 7:

Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

☐ Yes. Give specific information.......

54. Add the dollar value of all of your entries from Part 7. Write that number here

\$0.00

Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Case 17-18629

Page 15 of 65

Case number (if known) Document Debtor 1 **Donald Willie Carroll**

Part	8: List the Totals of Each Part of this Form			
55.	Part 1: Total real estate, line 2			\$80,914.00
56.	Part 2: Total vehicles, line 5	\$22,500.00		
57.	Part 3: Total personal and household items, line 15	\$2,650.00		
58.	Part 4: Total financial assets, line 36	\$322.00		
59.	Part 5: Total business-related property, line 45	\$0.00		
60.	Part 6: Total farm- and fishing-related property, line 52	\$0.00		
61.	Part 7: Total other property not listed, line 54 +	\$0.00		
62.	Total personal property. Add lines 56 through 61	\$25,472.00	Copy personal property total	\$25,472.00
63.	Total of all property on Schedule A/B. Add line 55 + line 62			\$106,386.00

Official Form 106A/B Schedule A/B: Property page 6

Page 16 of 65 Document Fill in this information to identify your case: Debtor 1 **Donald Willie Carroll** Middle Name First Name Last Name Debtor 2 Middle Name (Spouse if, filing) First Name Last Name United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS Case number (if known) ☐ Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1:	Identify	the /	Property	You	Claim	as	Exempt
---------	----------	-------	-----------------	-----	-------	----	--------

- 1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.
 - You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
 - ☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)
- 2. For any property you list on Schedule A/B that you claim as exempt, fill in the information below.

Current value of the portion you own	Amour	Specific laws that allow exemption	
Copy the value from Schedule A/B	Check	only one box for each exemption.	
\$80,914.00	•_	\$15,000.00	735 ILCS 5/12-901
\$22,500.00		\$2,400.00	735 ILCS 5/12-1001(c)
		· ·	
\$2,000.00		\$2,000.00	735 ILCS 5/12-1001(b)
		· ·	
\$250.00		\$250.00	735 ILCS 5/12-1001(b)
		· ·	
	_	\$400.00	735 ILCS 5/12-1001(a)
\$400.00	_	\$400.00	()
	\$2,000.00	\$22,500.00 \$250.00	\$80,914.00 \$15,000.00 \$100% of fair market value, up to any applicable statutory limit \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 17 of 65

Case number (if known)

De	Donaid Willie Carroll					
	Brief description of the property and line on Schedule A/B that lists this property	Current value of the Amount of the exemption you claim portion you own		Specific laws that allow exemption		
		Copy the value from Schedule A/B	Che	eck only one box for each exemption.		
	Cash on hand at time of filing Line from Schedule A/B: 16.1	\$103.00		\$103.00	735 ILCS 5/12-1001(b)	
L	Line Horr Schedule Arb. 10.1			100% of fair market value, up to any applicable statutory limit		
	Checking: MB Financial Line from Schedule A/B: 17.1	\$144.00		\$144.00	735 ILCS 5/12-1001(b)	
L	Line Horri Scriedale A/B.			100% of fair market value, up to any applicable statutory limit		
	Savings: MB Financial Line from Schedule A/B: 17.2	\$75.00		\$75.00	735 ILCS 5/12-1001(b)	
	Line Horr Scredule Arb. 11.2			100% of fair market value, up to any applicable statutory limit		
3.	Are you claiming a homestead exemption (Subject to adjustment on 4/01/19 and every No ☐ Yes. Did you acquire the property cove	/ 3 years after that for ca	ases fi	,	•	
	□ No	ned by the exemption wi		,210 days belote you filed this sace		
	☐ Yes					

		Document Pa	age 1	8 of 65		
Fill in this inform	ation to identify you					
Debtor 1	Donald Willie C	arroll				
	First Name		st Name			
Debtor 2	First Name	Middle Norse	4 NI			
(Spouse if, filing)	First Name	Middle Name Las	st Name			
United States Ban	kruptcy Court for the:	NORTHERN DISTRICT OF ILLINO	IS			
Case number						
(if known)					☐ Check	if this is an
					ameno	led filing
Official Form	10CD					
Official Form						
Schedule I	D: Creditors	Who Have Claims Se	<u>cure</u>	d by Property	y	12/15
Be as complete and	accurate as possible.	If two married people are filing together, b	oth are e	qually responsible for su	pplying correct informa	tion. If more space
is needed, copy the number (if known).	Additional Page, fill it	out, number the entries, and attach it to thi	s form. (On the top of any addition	nal pages, write your na	me and case
,	nave claims secured by	vour property?				
	-	his form to the court with your other sch	edules. \	ou have nothing else to	o report on this form.	
_	all of the information	•	, , , , , , , , , , , , , , , , , , , ,	ou navo noumig oloo u		
		Delow.				
	Secured Claims			Column A	Column B	Column C
		more than one secured claim, list the creditor a particular claim, list the other creditors in P		y Amount of claim	Value of collateral	Unsecured
		cal order according to the creditor's name.		Do not deduct the	that supports this	portion
2.1 Infiniti Fin	Svcs	Describe the property that secures the c	laim:	value of collateral. \$32,416.00	claim \$22,500.00	If any \$9,916.00
Creditor's Name		2013 Infiniti JX35 65,000 miles				. ,
		Value According to KBB				
		Dobtor will be currendering				
D. I. 00000	•	Debtor will be surrendering As of the date you file, the claim is: Check	all that			
Pob 66036 Dallas, TX	-	apply.				
	City, State & Zip Code	☐ Contingent☐ Unliquidated				
Number, Offeet,	only, State & Zip Gode	☐ Disputed				
Who owes the deb	ot? Check one.	Nature of lien. Check all that apply.				
Debtor 1 only		■ An agreement you made (such as mortg	gage or se	ecured		
Debtor 2 only		car loan)				
Debtor 1 and Deb		☐ Statutory lien (such as tax lien, mechani	c's lien)			
_	e debtors and another	Judgment lien from a lawsuit				
☐ Check if this cla community deb		Other (including a right to offset)				
,						
	Opened 11/15 Last					
	Active					
Date debt was incu	rred 3/03/17	Last 4 digits of account number	0001			
Small Busi				\$20.2E2.4E	\$80,914.00	¢20.252.45
Administra Creditor's Name	ation	Describe the property that secures the c		\$39,253.45	300,914.00	\$39,253.45
Greatier e Hame		17904 Ridgewood Ave Lansing, 60438 Cook County	"-			
		Value According to ZILLOW				
PO BOX 74	10192	As of the date you file, the claim is: Check	all that			
Atlanta, G	A 30374	apply. Contingent				
Number, Street,	City, State & Zip Code	☐ Unliquidated				
		☐ Disputed				
Who owes the deb	ot? Check one.	Nature of lien. Check all that apply.				
Debtor 1 only		An agreement you made (such as mortg	age or se	ecured		
Debtor 2 only		car loan)				

Official Form 106D

☐ Debtor 1 and Debtor 2 only

☐ Statutory lien (such as tax lien, mechanic's lien)

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 19 of 65

	illie Carroll		Case	e number (if know)			
First Name	Middle N	lame Last Name					
☐ At least one of the debt☐ Check if this claim recommunity debt		☐ Judgment lien from a lawsuit ☐ Other (including a right to offset)					
Date debt was incurred	2017	Last 4 digits of account number	5007				
2.3 Wells Fargo H	m Mortgag	Describe the property that secures the cla	aim:	\$103,265.00	\$80,914.00	\$22,351.00	
Creditor's Name 8480 Stagecoa Frederick, MD		17904 Ridgewood Ave Lansing, 60438 Cook County Value According to ZILLOW As of the date you file, the claim is: Check apply. Contingent					
Number, Street, City, S		☐ Contingent ☐ Unliquidated					
Who owes the debt?	Check one.	☐ Disputed Nature of lien. Check all that apply.					
■ Debtor 1 only ■ Debtor 2 only		 An agreement you made (such as mortga car loan) 	age or secured				
Debtor 1 and Debtor 2	2 only	☐ Statutory lien (such as tax lien, mechanic's lien)					
☐ At least one of the debtors and another☐ Check if this claim relates to a community debt		☐ Judgment lien from a lawsuit ☐ Other (including a right to offset)					
Date debt was incurred	Opened 10/12 Last Active 5/15/17	Last 4 digits of account number	2638				
	of your form, add	Column A on this page. Write that number he the dollar value totals from all pages.	ere:	\$174,934.45 \$174,934.45	-		

Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

		Document	Page 2	0 of 65		
Fill in this ir	nformation to identify your o	ase:				
Debtor 1	Donald Willie Car	roll				
	First Name	Middle Name	Last Name		_	
Debtor 2					_	
(Spouse if, filing)	First Name	Middle Name	Last Name			
United State	s Bankruptcy Court for the:	NORTHERN DISTRICT OF IL	LINOIS		_	
Case numbe	ar					
(if known)	, <u> </u>					heck if this is an
					ar	mended filing
	orm 106E/F					
Schedul	e E/F: Creditors W	ho Have Unsecured	Claims			12/15
Schedule G: E Schedule D: C eft. Attach the name and cas	xecutory Contracts and Unexpireditors Who Have Claims Sect Continuation Page to this page e number (if known).	that could result in a claim. Also red Leases (Official Form 106G). Ired by Property. If more space is e. If you have no information to re	Do not include needed, copy	any creditors with par the Part you need, fill i	tially secured claims it out, number the ent	that are listed in ries in the boxes on the
	ist All of Your PRIORITY Un					
	reditors have priority unsecured	d claims against you?				
	o to Part 2.					
☐ Yes.						
Part 2:	ist All of Your NONPRIORIT	Y Unsecured Claims				
	reditors have nonpriority unsector by have nothing to report in this part in this p	ured claims against you? art. Submit this form to the court with	n your other sche	edules.		
unsecure	d claim, list the creditor separately	tims in the alphabetical order of to for each claim. For each claim liste st the other creditors in Part 3.If you	d, identify what t	type of claim it is. Do not	t list claims already incl	uded in Part 1. If more
						Total claim
4.1 Afir	ni	Last 4 digits of ac	count number	1218		\$23,191.23
	priority Creditor's Name					
	ention Bankruptcy 0 Martin Luther King Driv	When was the deb	t incurred?	2015		
	omington, IL 61701	761				
	ber Street City State Zlp Code	As of the date you	file, the claim	is: Check all that apply		
Who	incurred the debt? Check one.					
■ D	ebtor 1 only	☐ Contingent				
□р	ebtor 2 only	☐ Unliquidated				
□D	ebtor 1 and Debtor 2 only	☐ Disputed				
	t least one of the debtors and and	_ '	RITY unsecure	d claim:		
	heck if this claim is for a comm					
debt				ration agreement or div	orce that you did not	
■ N	-	<u>-</u> ' ' '		g plans, and other simil	ar debts	
ПΥ		Other Specify	Collection	for Progressive		
	· ·	- Other. Specify				

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 21 of 65

Debtor 1 Donald Willie Carroll Case number (if know) 4.2 **BCA Financial Services Inc.** Last 4 digits of account number 6615 \$2.501.00 Nonpriority Creditor's Name 18001 Old Cutler Road, Ste 462 When was the debt incurred? 2015 Miami, FL 33157 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts ■ Other. Specify Collection for Advocate ☐ Yes 4.3 **Best Buy Credit Services** Last 4 digits of account number 5393 \$1,292.05 Nonpriority Creditor's Name PO BOX 78009 When was the debt incurred? 2015 Phoenix, AZ 85062 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated ☐ Disputed Debtor 1 and Debtor 2 only Type of NONPRIORITY unsecured claim: \square At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No ☐ Debts to pension or profit-sharing plans, and other similar debts Π Yes ■ Other. Specify Consumer 4.4 **Capital One** Last 4 digits of account number 7661 \$4,010.00 Nonpriority Creditor's Name Attn: Bankruptcy Opened 06/10 Last Active Po Box 30253 When was the debt incurred? 3/21/16 Salt Lake City, UT 84130 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent ■ Unliquidated Debtor 2 only Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No ☐ Debts to pension or profit-sharing plans, and other similar debts ■ Other. Specify Credit Card ☐ Yes

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 22 of 65

Debtor 1 Donald Willie Carroll Case number (if know) 4.5 Consumer Portfolio Svc Last 4 digits of account number 8880 \$0.00 Nonpriority Creditor's Name Attn: Bankruptcy Opened 11/06 Last Active When was the debt incurred? 12/06/12 19500 Jamboree Rd Irvine, CA 92612 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community $\hfill\square$ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts ☐ Yes ■ Other. Specify Automobile **Cook County Department of** 1879 \$231.45 4.6 Revenue Last 4 digits of account number Nonpriority Creditor's Name 118 N Clark St # 1160 When was the debt incurred? 2015 Chicago, IL 60602 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated ☐ Disputed Debtor 1 and Debtor 2 only Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes **FEES** Other. Specify 4.7 Credit One Bank Na Last 4 digits of account number 9078 \$0.00 Nonpriority Creditor's Name Opened 03/16 Last Active Po Box 98873 When was the debt incurred? 4/21/16 Las Vegas, NV 89193 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent ■ Unliquidated Debtor 2 only ☐ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims $\hfill\square$ Debts to pension or profit-sharing plans, and other similar debts ■ No ■ Other. Specify Credit Card ☐ Yes

Document Page 23 of 65 Debtor 1 Donald Willie Carroll Case number (if know) 4.8 Credit One Bank Na Last 4 digits of account number 6562 \$0.00 Nonpriority Creditor's Name Opened 11/11 Last Active Po Box 98873 When was the debt incurred? 3/21/16 Las Vegas, NV 89193 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent ■ Unliquidated Debtor 2 only ☐ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes ■ Other. Specify Credit Card 4.9 **Discover Financial** Last 4 digits of account number 0112 \$5.570.00 Nonpriority Creditor's Name Opened 01/13 Last Active Po Box 3025 When was the debt incurred? 4/04/16 New Albany, OH 43054 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts ■ Other. Specify Credit Card ☐ Yes 4.1 **FEMA** 7660 \$11,181.00 Last 4 digits of account number Nonpriority Creditor's Name PO BOX 530217 2016 When was the debt incurred? Atlanta, GA 30353 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: \square At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not

■ No

☐ Yes

report as priority claims

■ Other. Specify Consumer

 $\hfill\square$ Debts to pension or profit-sharing plans, and other similar debts

Is the claim subject to offset?

Document Page 24 of 65 Debtor 1 Donald Willie Carroll Case number (if know) 4.1 \$1,559.93 Fresh View Solutions 1567 Last 4 digits of account number Nonpriority Creditor's Name PO BOX 172285 2015 When was the debt incurred? **Denver, CO 80217** Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ■ Other, Specify Collection fro CACH and Feet One ☐ Yes 4.1 **Fst Premier** 2675 \$650.00 Last 4 digits of account number Nonpriority Creditor's Name Opened 04/16 Last Active 601 S Minneapolis Ave When was the debt incurred? 7/31/16 Sioux Falls, SD 57104 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes **Credit Card** Other. Specify 4.1 **Great American Finance** 2132 \$2,363.00 Last 4 digits of account number 3 Nonpriority Creditor's Name Opened 05/16 Last Active Attn: Bankruptcy 20 N Wacker Dr. Suite 2275 When was the debt incurred? 12/30/16 Chicago, IL 60606 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts

☐ Yes

Other, Specify

Household Goods

Donald Willie Carroll	Document Page 25	5 0T 05 Case number (if know)	
Greenberg, Grant and Richards	Last 4 digits of account number	7529	\$2,097.44
Nonpriority Creditor's Name PO BOX 571811	When was the debt incurred?	2016	
Houston, TX 77257 Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
Debtor 1 only	☐ Contingent		
Debtor 2 only	☐ Unliquidated		
☐ Debtor 1 and Debtor 2 only	☐ Disputed		
☐ At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
☐ Check if this claim is for a community	☐ Student loans		
debt Is the claim subject to offset?	☐ Obligations arising out of a separeport as priority claims	aration agreement or divorce that you did not	
■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
Yes	Other. Specify Consumer		
Harris and Harris	Last 4 digits of account number	9173	\$2,501.00
Nonpriority Creditor's Name 111 West Jackson Blvd, Ste 400 Chicago, IL 60604	When was the debt incurred?	2017	
Number Street City State Zlp Code	As of the date you file, the claim i	is: Check all that apply	
Who incurred the debt? Check one.			
■ Debtor 1 only	☐ Contingent		
Debtor 2 only	☐ Unliquidated		
☐ Debtor 1 and Debtor 2 only	☐ Disputed		
\square At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
\square Check if this claim is for a community	Student loans		
debt Is the claim subject to offset?	☐ Obligations arising out of a sepa report as priority claims	ration agreement or divorce that you did not	
No	Debts to pension or profit-sharing	g plans, and other similar debts	
☐Yes	■ Other. Specify Center	for Advocate Christ Medical	
Illinois Department of Transport	Last 4 digits of account number	5991	\$10,700.00
Nonpriority Creditor's Name Division Traffic Safety 1340 North 9th Street Springfield, IL 62766	When was the debt incurred?	2015	
Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim	is: Check all that apply	
■ Debtor 1 only	☐ Contingent		
Debtor 2 only	☐ Unliquidated		
☐ Debtor 1 and Debtor 2 only	Disputed		
☐ At least one of the debtors and another	Type of NONPRIORITY unsecured	d claim:	
☐ Check if this claim is for a community	☐ Student loans		
debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	aration agreement or divorce that you did not	
■ No	Debts to pension or profit-sharing	g plans, and other similar debts	

☐ Yes

■ Other. Specify Fees

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 26 of 65

Debtor 1 Donald Willie Carroll Case number (if know) 4.1 \$2,272.00 LVNV Funding 6562 Last 4 digits of account number Nonpriority Creditor's Name Po Box 10497 When was the debt incurred? **Opened 11/16** Greenville, SC 29603 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No **Factoring Company Account Credit One** ☐ Yes Other. Specify Bank N.A. 9078 LVNV Funding \$802.00 Last 4 digits of account number Nonpriority Creditor's Name Po Box 10497 When was the debt incurred? **Opened 01/17** Greenville, SC 29603 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No \square Debts to pension or profit-sharing plans, and other similar debts **Factoring Company Account Credit One** ☐ Yes Other. Specify Bank N.A. 4.1 Meyer and Njus, P.A. 6495 \$0.00 Last 4 digits of account number Nonpriority Creditor's Name 1100 US BANK PLAZA When was the debt incurred? 2017 200 South Sixth Street Minneapolis, MN 55402 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims lacksquare Debts to pension or profit-sharing plans, and other similar debts ■ No ■ Other. Specify NOTICE ONLY ☐ Yes

1 Donald Willie Carroll		Case number (if know)	
Midland Credit Management, Inc.	Last 4 digits of account number	5393	\$1,423.
Nonpriority Creditor's Name 8875 Aero Drive, Suite 200 San Diego, CA 92123	When was the debt incurred?	2015	
Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply	
Who incurred the debt? Check one.			
■ Debtor 1 only	☐ Contingent		
☐ Debtor 2 only	☐ Unliquidated		
☐ Debtor 1 and Debtor 2 only	☐ Disputed		
At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
Check if this claim is for a community	☐ Student loans		
debt Is the claim subject to offset?	Obligations arising out of a separe report as priority claims	aration agreement or divorce that you did not	
■ No	Debts to pension or profit-sharir	ng plans, and other similar debts	
☐ Yes	Other. Specify Collection		
Monterey Financial Svc	Last 4 digits of account number	4751	\$0.
Nonpriority Creditor's Name	_		
4095 Avenida De La Plata Oceanside, CA 92056	When was the debt incurred?	Opened 03/11 Last Active 4/26/11	
Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply	
Who incurred the debt? Check one.			
■ Debtor 1 only	☐ Contingent		
Debtor 2 only	☐ Unliquidated		
Debtor 1 and Debtor 2 only	Disputed		
At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
☐ Check if this claim is for a community debt	Student loans		
Is the claim subject to offset?	report as priority claims	aration agreement or divorce that you did not	
■ No	Debts to pension or profit-sharing	ng plans, and other similar debts	
Yes	Other. Specify Unsecured		
Prosper Marketplace Inc	Last 4 digits of account number	0539	Unknov
Nonpriority Creditor's Name	_	On an ad 40/44 Last Astins	
Po Box 396081 San Francisco, CA 94139	When was the debt incurred?	Opened 12/14 Last Active 3/22/16	
Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply	
Who incurred the debt? Check one.	_		
Debtor 1 only	Contingent		
Debtor 2 only	Unliquidated		
Debtor 1 and Debtor 2 only	Disputed	d alaim.	
At least one of the debtors and another	Type of NONPRIORITY unsecured ☐ Student loans	a ciann:	
☐ Check if this claim is for a community debt		aration agreement or divorce that you did not	
Is the claim subject to offset?	report as priority claims	action agreement of divorce that you did not	
■ No	Debts to pension or profit-sharing	g plans, and other similar debts	
Yes	■ Other. Specify Unsecured		

	0436 17 10023 1001	Document Page 28 of 65	550 Man
Debt	or 1 Donald Willie Carroll	Case number (if know)	
4.2 3	Quick Bridge Funding L	Last 4 digits of account number 4442	\$6,285.00
	Nonpriority Creditor's Name	Omenad 42/45 Least Astive	
	410 Exchange Ste 150 Irvine, CA 92602	When was the debt incurred? Opened 12/15 Last Active 4/08/16	_
	Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.		
	■ Debtor 1 only	☐ Contingent	
	☐ Debtor 2 only	☐ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	☐ Disputed	
	\square At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	\square Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	Obligations arising out of a separation agreement or divorce that you did no report as priority claims	t
	■ No	\square Debts to pension or profit-sharing plans, and other similar debts	
	☐ Yes	Other. Specify Agriculture	
1.2	Rushmore Service Center	Last 4 digits of account number 1227	\$650.11
т	Nonpriority Creditor's Name		<u> </u>
	PO BXO 5508 Sioux Falls, SD 57117	When was the debt incurred? 2016	
	Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.		
	Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	Debtor 1 and Debtor 2 only	☐ Disputed	
	\square At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	Obligations arising out of a separation agreement or divorce that you did no	t
	<u> </u>	report as priority claims Debts to pension or profit-sharing plans, and other similar debts	
	■ No		
	Yes	Other. Specify Collection for First Premier Bank	_
4.2	Secretary of State	Last 4 digits of account number	\$0.00
	Nonpriority Creditor's Name		
	2701 South Dirksen Parkway Springfield, IL 62723	When was the debt incurred?	
	Number Street City State ZIp Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.	-	
	Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	☐ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	

debt

■ No

☐ Yes

Is the claim subject to offset?

report as priority claims

Other. Specify NOTICE ONLY

 \square Obligations arising out of a separation agreement or divorce that you did not

 $\hfill\square$ Debts to pension or profit-sharing plans, and other similar debts

Document Page 29 of 65 Debtor 1 Donald Willie Carroll Case number (if know) 4.2 \$1,560.00 Square One Financial/Cach Llc 1567 Last 4 digits of account number 6 Nonpriority Creditor's Name Po Box 5980 When was the debt incurred? Opened 7/01/16 **Denver, CO 80127** Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ■ Other. Specify 12 Fleet One Lic ☐ Yes 4.2 Synchrony Bank/Walmart 6495 \$2,523.00 Last 4 digits of account number Nonpriority Creditor's Name Attn: Bankruptcy Opened 11/14 Last Active Po Box 956060 When was the debt incurred? 5/13/16 Orlando, FL 32896 Number Street City State ZIp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only □ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No lacksquare Debts to pension or profit-sharing plans, and other similar debts ☐ Yes ■ Other. Specify Charge Account 4.2 Target 2908 \$596.00 Last 4 digits of account number 8 Nonpriority Creditor's Name C/O Financial & Retail Srvs Opened 04/16 Last Active Mailstopn BT POB 9475 When was the debt incurred? 12/11/16 Minneapolis, MN 55440 As of the date you file, the claim is: Check all that apply Number Street City State Zlp Code Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims

■ No

☐ Yes

■ Other. Specify Credit Card

 \square Debts to pension or profit-sharing plans, and other similar debts

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 30 of 65

Debtor 1 Donald Willie Carroll Case number (if know) 4.2 0236 \$298.68 Transworld Systems Inc. Last 4 digits of account number 9 Nonpriority Creditor's Name PO BOX 17205 2017 When was the debt incurred? Wilmington, DE 19850 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ■ Other. Specify Collection for ADT ☐ Yes 4.3 1039 United Recovery Service, LLC \$340.00 Last 4 digits of account number 0 Nonpriority Creditor's Name 18525 Torrence Ave, Suite C-6 When was the debt incurred? 2016 Lansing, IL 60438 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims \square Debts to pension or profit-sharing plans, and other similar debts ■ No ■ Other. Specify Collection for Advocate ☐ Yes 4.3 0001 \$215.71 Verizon Last 4 digits of account number Nonpriority Creditor's Name PO BOX 25505 When was the debt incurred? 2016 Lehigh Valley, PA 18002 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated ☐ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No \square Debts to pension or profit-sharing plans, and other similar debts ☐ Yes ■ Other. Specify Consumer

Filed 06/20/17 Entered 06/20/17 15:55:25 Casa 17-18620

	Case 17-10029 Duc 1		1 of CE	rairi
Debtor	1 Donald Willie Carroll	Document Page 3	Case number (if know)	
4.3	Viruoso	Last 4 digits of account number	6970	\$298.68
	Nonpriority Creditor's Name 500 Cherry Creek South Drive, Ste 5 Denver, CO 80246	When was the debt incurred?	2016	
	Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply	
	Who incurred the debt? Check one.			
	■ Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	☐ Debtor 1 and Debtor 2 only	□ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt Is the claim subject to offset?	Obligations arising out of a separeport as priority claims	aration agreement or divorce that you did not	
	■ No	Debts to pension or profit-sharing	ng plans, and other similar debts	
	☐ Yes	Other. Specify Collection		
4.3	Wells Fargo Bank Card	Last 4 digits of account number	3877	\$3,721.00
	Nonpriority Creditor's Name			
	Mac F82535-02f Po Box 10438	When was the debt incurred?	Opened 08/13 Last Active 3/21/16	
	Des Moines, IA 50306	<u> </u>		
•	Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply	
	Who incurred the debt? Check one.			
	Debtor 1 only	☐ Contingent		
	Debtor 2 only	☐ Unliquidated		
	Debtor 1 and Debtor 2 only	☐ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	☐ Check if this claim is for a community	☐ Student loans		
	debt	Obligations arising out of a sepa		
	Is the claim subject to offset?	report as priority claims		
	■ No	Debts to pension or profit-sharing		
	☐ Yes	Other. Specify Credit Card	<u> </u>	
4.3	Wffnb Retail	Last 4 digits of account number	4290	\$5,999.00
	Nonpriority Creditor's Name			
	Cscl Dispute Team Des Moines, IA 50306	When was the debt incurred?	Opened 05/13 Last Active 3/21/16	
	Number Street City State Zlp Code	As of the date you file, the claim	is: Check all that apply	
	Who incurred the debt? Check one.			
	■ Debtor 1 only	☐ Contingent		
	☐ Debtor 2 only	☐ Unliquidated		
	☐ Debtor 1 and Debtor 2 only	☐ Disputed		
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecure	d claim:	
	Check if this claim is for a community	☐ Student loans		

Part 3: List Others to Be Notified About a Debt That You Already Listed

■ Other. Specify Charge Account

 \square Obligations arising out of a separation agreement or divorce that you did not

☐ Debts to pension or profit-sharing plans, and other similar debts

debt

■ No

☐ Yes

report as priority claims

☐ Check if this claim is for a community

Is the claim subject to offset?

^{5.} Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 32 of 65

Debior 1 Donaid Willie Carroll		Case Humber (II know)						
Name and Address	On which entry in Part 1 or Part 2 did you list the original creditor?							
Advocate Christ Medical Center	Line 4.15 of (<i>Check one</i>):	☐ Part 1: Creditors with Priority Unsecured Claims						
PO BOX 70508 Chicago, IL 60673		■ Part 2: Creditors with Nonpriority Unsecured Claims						
Cilicago, ic 00073	Last 4 digits of account number							
Name and Address	On which entry in Part 1 or Part 2 c	id you list the original creditor?						
Credit Collection Services	Line 4.1 of (Check one):	☐ Part 1: Creditors with Priority Unsecured Claims						
725 Canton Street Norwood, MA 02062		■ Part 2: Creditors with Nonpriority Unsecured Claims						
NOTWOOD, INIA 02002	Last 4 digits of account number	1247						
Name and Address	On which entry in Part 1 or Part 2 or	lid you list the original creditor?	-					
Deutschman and Associates	Line 4.1 of (Check one):	☐ Part 1: Creditors with Priority Unsecured Claims						
77 West Washington, Ste 1525 Chicago, IL 60602		■ Part 2: Creditors with Nonpriority Unsecured Claims						
Cilicago, IL 00002	Last 4 digits of account number	7313						
Name and Address	On which entry in Part 1 or Part 2 c	id you list the original creditor?						
Resurgence Capital, LLC	Line 4.17 of (<i>Check one</i>):	☐ Part 1: Creditors with Priority Unsecured Claims						
1161 Lake Cook Road, Suite D Deerfield, IL 60015		Part 2: Creditors with Nonpriority Unsecured Claims						
,,	Last 4 digits of account number	9043						

Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

					Total Claim
	6a.	Domestic support obligations	6a.	\$	0.00
Total claims				-	
from Part 1	6b.	Taxes and certain other debts you owe the government	6b.	\$	0.00
	6c.	Claims for death or personal injury while you were intoxicated	6c.	\$	0.00
	6d.	Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$	0.00
	6e.	Total Priority. Add lines 6a through 6d.	6e.	\$	0.00
					Total Claim
T. (.)	6f.	Student loans	6f.	\$	0.00
Total claims					
from Part 2	6g.	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$	0.00
	6h.		6h.	\$	0.00
	6i.	Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$	94,832.97
	6j.	Total Nonpriority. Add lines 6f through 6i.	6j.	\$	94,832.97

Document Fill in this information to identify your case: Debtor 1 **Donald Willie Carroll** Middle Name First Name Last Name Debtor 2 First Name Middle Name Last Name (Spouse if, filing) United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS Case number (if known)

☐ Check if this is an amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

- 1. Do you have any executory contracts or unexpired leases?
 - ☐ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
 - Yes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B:Property (Official Form 106 A/B).
- List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.1 Transport Lending 903 E 104th St Ste 170	2009 International Semi Lease
Kansas City, MO 64131	\$1,360.00 a month truck lease

Fill in this	information to identify yo	Docume	nt Page 34 (of 65	
Debtor 1	Donald Willie C	Middle Name	Last Name		
Debtor 2					
(Spouse if, filin	ng) First Name	Middle Name	Last Name		
United Stat	tes Bankruptcy Court for the	: NORTHERN DISTRICT	OF ILLINOIS		
Case numb (if known)	per			☐ Check if this is amended filing	
	Form 106H	dobtors			40/45
<u>Scnea</u>	ule H: Your Co	deptors			12/15
Arizon	hin the last 8 years, have y a, California, Idaho, Louisian Go to line 3.	rou lived in a community pr na, Nevada, New Mexico, Pu pouse, or legal equivalent live	erto Rico, Texas, Wash	ry? (Community property states and territories inclington, and Wisconsin.)	ude
in line Form out Co	2 again as a codebtor onl 106D), Schedule E/F (Offic blumn 2.	y if that person is a guaran	tor or cosigner. Make	r if your spouse is filing with you. List the person sure you have listed the creditor on Schedule IDGG). Use Schedule D, Schedule E/F, or Schedule C/F, or Schedule E/F, or Sch	D (Official ule G to fill
	Column 1: Your codebtor Name, Number, Street, City, State and	d ZIP Code		Column 2: The creditor to whom you owe to Check all schedules that apply:	ine debt
3.1				☐ Schedule D. line	
	Name			☐ Schedule E/F, line	
				☐ Schedule G, line	
	Number Street City	State	ZIP Code	_	
-	•				
3.2				☐ Schedule D, line	
	Name			☐ Schedule E/F, line	
				☐ Schedule G, line	
	Number Street				
•	City	State	ZIP Code		

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 35 of 65

	:- 4b:- :- f 4: 4 :- i d4:6					•					
	in this information to identify your btor 1 Donald Wi	case:									
_	btor 2 puse, if filing)										
	ited States Bankruptcy Court for the	ne: NORTHERN DISTRI	CT OF ILLINOIS								
	se number nown)		-				led filing nent showir	ng postpetition			
0	fficial Form 106I					MM / DD/	YYYY				
S	chedule I: Your Inc	come							12/15		
spo atta	plying correct information. If youse. If you are separated and you has separate sheet to this form It 1: Describe Employment information.	our spouse is not filing w n. On the top of any additi	ith you, do not inclu	ıde infor	mati	on about your sp d case number (i	oouse. If m f known). <i>I</i>	ore space is	needed,		
	If you have more than one job, attach a separate page with information about additional		■ Employed	■ Employed				☐ Employed			
		Employment status	☐ Not employed		☐ Not employed						
	employers.	Occupation	Driver								
	Include part-time, seasonal, or self-employed work.	Employer's name	C and D Transp	ort							
	Occupation may include studen or homemaker, if it applies.	t Employer's address	17904 Ridgewo Lansing, IL 604								
		How long employed t	here? 3 years	3							
Pai	rt 2: Give Details About M	onthly Income									
	imate monthly income as of the use unless you are separated.	date you file this form. If	you have nothing to r	eport for	any	line, write \$0 in th	e space. In	clude your no	n-filing		
	ou or your non-filing spouse have to e space, attach a separate sheet		ombine the informatio	on for all e	empl	oyers for that pers	on on the I	ines below. If	you need		
						For Debtor 1		ebtor 2 or ling spouse			
2.	List monthly gross wages, sa deductions). If not paid monthly			2.	\$	0.00	\$	N/A			
3.	Estimate and list monthly over	ertime pay.		3.	+\$	0.00	+\$	N/A			
4.	Calculate gross Income. Add	line 2 + line 3.		4.	\$	0.00	\$	N/A			

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 36 of 65

Deb	tor 1	Donald Willie Carroll	-	(Case	number (<i>if kr</i>	own)				
					For	Debtor 1			Debtor filing s		
	Cop	by line 4 here	4.		\$	C	0.00	\$		N/A	_
5.	List	all payroll deductions:									
٥.	5a.	Tax, Medicare, and Social Security deductions	5a	а.	\$	0	0.00	\$		N/A	
	5b.	Mandatory contributions for retirement plans	5b		\$_		0.00	\$		N/A	_
	5c.	Voluntary contributions for retirement plans	50	С.	\$_	C	0.00	\$		N/A	-
	5d.	Required repayments of retirement fund loans	50	d.	\$	C	0.00	\$		N/A	_
	5e.	Insurance	5e		\$		0.00	\$		N/A	_
	5f.	Domestic support obligations	5f		\$		0.00	\$		N/A	_
	5g. 5h.	Union dues Other deductions. Specify:	5g	g. h.+	\$ \$		0.00	, <u>\$</u>		N/A N/A	_
•		· · · · · · · · · · · · · · · · · · ·	_		Ψ_						-
6.		I the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.		* —		0.00	\$		N/A	-
7.	Cal	culate total monthly take-home pay. Subtract line 6 from line 4.	7.		\$		0.00	\$		N/A	=
8.	List 8a.	all other income regularly received: Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total	0-		œ.	4 400		¢.		AL/A	
	8b.	monthly net income. Interest and dividends	8a 8b		\$_ \$	1,403	0.00	\$		N/A N/A	_
	8c.	Family support payments that you, a non-filing spouse, or a dependent regularly receive	OL.	J.	Ψ_			Ψ		IN/A	-
		Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	80	С.	\$	C	0.00	\$		N/A	
	8d.	Unemployment compensation	80	d.	\$	C	0.00	\$		N/A	-
	8e.	Social Security	86	Э.	\$	C	0.00	\$		N/A	_
	8f.	Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	8f	f.	\$	C	0.00	\$		N/A	
	8g.	Pension or retirement income	8g	_	\$	C	0.00	\$		N/A	-
	8h.	Other monthly income. Specify:	_ 8h	Դ.+	\$		0.00	+ \$		N/A	_
9.	Add	d all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	. [\$	1,403	3.33	\$		N/A	A
10	Cal	culate monthly income. Add line 7 + line 9.	10.	\$		1,403.33	+ \$		N/A	= \$	1,403.33
10.		I the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10.	Ψ_		1,403.33	Τ Ψ-		IN/A		1,403.33
11.	Star Incli othe Do	te all other regular contributions to the expenses that you list in Schedule ude contributions from an unmarried partner, members of your household, your er friends or relatives. not include any amounts already included in lines 2-10 or amounts that are not accify:	depe						chedule 11.		0.00
12.		If the amount in the last column of line 10 to the amount in line 11. The reside that amount on the Summary of Schedules and Statistical Summary of Certain lies							12.	\$	1,403.33
									l	Combin	ned y income
13.	Do :	you expect an increase or decrease within the year after you file this form No.	?								- ·
		Voc Evoloin:									

Official Form 106I Schedule I: Your Income page 2

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 37 of 65

Fill in this in	nformation to identify ye	our case:					
Debtor 1	Donald Willi				Cher	ck if this is:	
	Bonaid Willi	Coarron				An amended filing	olono anno de all'illa anno de anno an
Debtor 2 (Spouse, if fi	ling)					13 expenses as of	ving postpetition chapter the following date:
United State	s Bankruptcy Court for the	: NORTHER	N DISTRICT OF ILLING	OIS	-	MM / DD / YYYY	
Case numbe	r						
,							
Officia	l Form 106J						
	lule J: Your				_		12/1
informatio		eded, attach	wo married people ar another sheet to this f				
	Describe Your House	ehold					
	s a joint case? . Go to line 2.						
	s. Does Debtor 2 live	in a separate	household?				
	□ No	-					
	☐ Yes. Debtor 2 mu	st file Official F	form 106J-2, Expenses	for Separate House	ehold of Deb	tor 2.	
2. Do yo	u have dependents?	■ No					
Do no Debto	t list Debtor 1 and r 2.	— 1 C 3.	l out this information for ch dependent	Dependent's relation Debtor 1 or Debtor		Dependent's age	Does dependent live with you?
	t state the						□ No
aepen	dents names.						□ Yes □ No
							☐ Yes
							□ No
							☐ Yes
							☐ No
2 Deve	ovnonoso includo	_		-			☐ Yes
exper	our expenses includenses of people other the left and your dependente						
	Estimate Your Ongoi						
	as of a date after the						apter 13 case to report f the form and fill in the
			rernment assistance if				
(Official Fo		d have includ	led it on Schedule I: Y	our Income		Your exp	enses
	ental or home owners ents and any rent for th		s for your residence. In	nclude first mortgag	e 4. \$	S	1,245.00
If not	included in line 4:						
4a.	Real estate taxes				4a. \$	3	0.00
	Property, homeowner's				4b. \$		0.00
	Home maintenance, re				4c. \$		0.00
4d. 5. Addit	Homeowner's associa		ninium dues residence , such as hoi	me equity loops	4d. \$ 5. \$		0.00 239.00
J. Audit	ıvılar mortyaye paym	ento for your	residence, Such as 1101	ne equity loans	ა. ֆ	,	439.00

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 38 of 65

Deb	otor 1	Donald V	Villie Carroll	Case	num	ber (if known)	
6.	Utiliti	ios:					
0.	6a.		heat, natural gas		6a.	\$	60.00
	6b.		wer, garbage collection		6b.		25.00
	6c.		e, cell phone, Internet, satellite, and cable service	es	6c.		100.00
	6d.	Other. Spe			6d.		0.00
7.			ekeeping supplies		7.	·	200.00
8.			children's education costs		8.	\$	0.00
9.			ry, and dry cleaning		9.	\$	15.00
		•	products and services		10.		15.00
			ntal expenses		11.		10.00
			Include gas, maintenance, bus or train fare.			·	
			ar payments.		12.	\$	100.00
13.	Ente	rtainment,	clubs, recreation, newspapers, magazines, a	nd books	13.	\$	15.00
14.	Char	itable cont	ributions and religious donations		14.	\$	0.00
15.	Insur						
			surance deducted from your pay or included in				
		Life insura			15a.	·	0.00
		Health ins			15b.	·	0.00
		Vehicle ins			15c.	·	250.00
			rance. Specify:		15d.	\$	0.00
16.			clude taxes deducted from your pay or included	in lines 4 or 20.	40	Φ.	2.22
47	Spec	·			16.	5	0.00
17.			ease payments: ents for Vehicle 1	,	17a.	\$	0.00
			ents for Vehicle 2		17b.		0.00
		Other. Spe	ocify:		17c.	·	0.00
		Other. Spe	-		17d.	·	0.00
18			of alimony, maintenance, and support that y		iru.	Ψ	0.00
10.			your pay on line 5, Schedule I, Your Income		18.	\$	0.00
19.			s you make to support others who do not live			\$	0.00
	Spec	ify:			19.		
20.			erty expenses not included in lines 4 or 5 of	this form or on Schedule	I: Yo	our Income.	
	20a.	Mortgages	s on other property		20a.		0.00
		Real estat			20b.		0.00
	20c.	Property, I	nomeowner's, or renter's insurance		20c.		0.00
	20d.	Maintenan	ice, repair, and upkeep expenses	2	20d.	\$	0.00
	20e.	Homeown	er's association or condominium dues	2	20e.	\$	0.00
21.	Othe	r: Specify:			21.	+\$	0.00
22	Calcı	ulate vour i	monthly expenses				
22.		-	through 21.			\$	2,274.00
			2 (monthly expenses for Debtor 2), if any, from	Official Form 106.I-2		\$	2,27 4.00
						\$	2 274 00
	220. /	Auu IIIIe 226	a and 22b. The result is your monthly expenses			Φ	2,274.00
23.	Calc	ulate your ı	monthly net income.				
	23a.	Copy line	12 (your combined monthly income) from Sched	lule I. 2	23a.	\$	1,403.33
	23b.	Copy your	monthly expenses from line 22c above.	2	23b.	-\$	2,274.00
	23c.		our monthly expenses from your monthly incom	e.	220	\$	-870.67
		The result	is your monthly net income.	4	23c.	Ψ	-010.01
24	Do v	OII AYDAC‡	an increase or decrease in your expenses wi	thin the year after you file	thic	form?	
4 4.			ou expect to finish paying for your car loan within the year				ease or decrease because of a
			terms of your mortgage?	,,	, 5-1	,	
	■ No	0.					
	□Y€	es.	Explain here:				

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 39 of 65

							•
Fill in t	his inform	ation to identify your	case:				
Debtor	1	Donald Willie Car	roll				
		First Name	Middle Name	La	st Name		
Debtor	_	E: AN	No. 1 II. Maria		· N		
(Spouse it	t, tiling)	First Name	Middle Name	La	st Name		
United	States Ban	kruptcy Court for the:	NORTHERN DISTRIC	T OF ILLING	IS		
Cooo							
(if known)							☐ Check if this is an
							amended filing
Officia	al Form	106Dec					
Dec	larati	on Ahout a	ın Individua	I Deht	or's Sch	24IIIhe	12/15
	larati	OII About u	- IIIaiviaaa	i DCDt	01 3 00110	Jaares	12/15
If two m	narried peo	ople are filing together	r, both are equally resp	onsible for	supplying correct	information.	
	•						
							tement, concealing property, or
		U.S.C. §§ 152, 1341, 1		nkruptcy cas	se can result in fir	ies up to \$250,0	00, or imprisonment for up to 20
, , .		, , , ,	,				
	Sign	Below					
Di	d you pay	or agree to pay some	one who is NOT an atte	orney to help	you fill out bank	ruptcy forms?	
	l No						
	Yes. Na	ame of person				Attach Bai	nkruptcy Petition Preparer's Notice,
						Declaratio	n, and Signature (Official Form 119)
Un	der penalt	v of periury. I declare	that I have read the su	mmary and	schedules filed wi	th this declarat	ion and
		true and correct.		•			
v	Isl Done	ald Willie Carroll		х			
^		Willie Carroll		^	Signature of Deb	itor 2	
		e of Debtor 1			Signatare of Deb		
	•						
	Date J	une 20, 2017			Date		

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 40 of 65

Fill	in this inforn	nation to identify you	r case:			
Del	otor 1	Donald Willie Ca	arroll			
		First Name	Middle Name	Last Name		
	otor 2 ouse if, filing)	First Name	Middle Name	Last Name		
Uni	ted States Bar	nkruptcy Court for the:	NORTHERN DISTRICT C	OF ILLINOIS		
Cas	se number					
(if kr	nown)				_	Check if this is an imended filing
	ficial Fo		Accessor Complements	landa Ellina Can D		
			Affairs for Indivic			4/10
			ble. If two married people a attach a separate sheet to			
nun	nber (if knowr	n). Answer every que	stion.			
Pai	t 1: Give D	etails About Your Ma	arital Status and Where You	Lived Before		
1.	What is you	r current marital statu	ıs?			
	☐ Married					
	■ Not mar	ried				
2.	During the la	ast 3 years, have you	lived anywhere other than v	where you live now?		
	■ No					
	_	t all of the places you I	ived in the last 3 years. Do no	ot include where you live now		
	Debtor 1 Pr	ior Address:	Dates Debtor 1 lived there	Debtor 2 Prior Ad	dress:	Dates Debtor 2 lived there
3.	Within the la	ıst 8 years, did you ev	ver live with a spouse or leg	al equivalent in a commun	ity property state or territor	y? (Community property
state	es and territori	es include Arizona, Ca	lifornia, Idaho, Louisiana, Nev	vada, New Mexico, Puerto Ri	co, Texas, Washington and V	Visconsin.)
	■ No					
	☐ Yes. Ma	ike sure you fill out Scl	nedule H: Your Codebtors (Of	ficial Form 106H).		
Pai	rt 2 Explai	n the Sources of You	r Income			
4.	Fill in the total	al amount of income yo	nployment or from operatin u received from all jobs and a have income that you receive	Ill businesses, including part-	time activities.	ndar years?
	□ No	,	,			
	_	in the details.				
		u.o dotao.	Deliterat		Daktano	
			Debtor 1 Sources of income	Gross income	Debtor 2 Sources of income	Gross income
			Check all that apply.	(before deductions and exclusions)	Check all that apply.	(before deductions and exclusions)
	•	of current year until d for bankruptcy:	☐ Wages, commissions, bonuses, tips	\$7,016.35	☐ Wages, commissions, bonuses, tips	
			Operating a business		☐ Operating a business	

Official Form 107

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 41 of 65 **Donald Willie Carroll** Case number (if known) Debtor 1 Debtor 1 Debtor 2 Sources of income **Gross income** Sources of income **Gross income** Check all that apply. (before deductions and Check all that apply. (before deductions exclusions) and exclusions) For last calendar year: ☐ Wages, commissions, \$9,469.00 ☐ Wages, commissions, (January 1 to December 31, 2016) bonuses, tips bonuses, tips Operating a business ☐ Operating a business For the calendar year before that: \$14,105.00 ☐ Wages, commissions, ☐ Wages, commissions, (January 1 to December 31, 2015) bonuses, tips bonuses, tips ☐ Operating a business Operating a business Did you receive any other income during this year or the two previous calendar years? Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1. List each source and the gross income from each source separately. Do not include income that you listed in line 4. No Yes. Fill in the details. Debtor 1 Debtor 2 Sources of income **Gross income from** Sources of income **Gross income** Describe below. (before deductions each source Describe below. (before deductions and and exclusions) exclusions) Part 3: List Certain Payments You Made Before You Filed for Bankruptcy Are either Debtor 1's or Debtor 2's debts primarily consumer debts? Neither Debtor 1 nor Debtor 2 has primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425* or more? □ No. Go to line 7. ☐ Yes List below each creditor to whom you paid a total of \$6,425* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do

not include payments to an attorney for this bankruptcy case. * Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment. Debtor 1 or Debtor 2 or both have primarily consumer debts. During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

□ No. Go to line 7. Yes List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an

attorney for this bankruptcy case.

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for
Infiniti Fin Svcs Pob 660366 Dallas, TX 75266	3/20176/2017	\$1,875.00	\$32,416.00	 ☐ Mortgage ☐ Car ☐ Credit Card ☐ Loan Repayment ☐ Suppliers or vendors ☐ Other

Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Case 17-18629

Page 42 of 65
Case number (if known) Document Debtor 1 Donald Willie Carroll

	Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this pa	ayment for
	Small Business Administration PO BOX 740192 Atlanta, GA 30374	3/2017-6/2017	\$717.00	\$39,253.45	☐ Mortgage ☐ Car ☐ Credit Ca ☐ Loan Rep ☐ Suppliers ☐ Other S HOME	ard payment
	Wells Fargo Hm Mortgag 8480 Stagecoach Cir Frederick, MD 21701	3/2017-6/2017	\$3,735.00	\$103,265.00	■ Mortgage □ Car □ Credit Ca □ Loan Rep □ Suppliers □ Other	ard payment s or vendors
7.	Within 1 year before you filed for bankrupt Insiders include your relatives; any general part of which you are an officer, director, person in a business you operate as a sole proprietor. It alimony. No Yes. List all payments to an insider.	artners; relatives of any ger a control, or owner of 20% of	neral partners; partners partners or more of their votin	erships of which yog g securities; and a	ou are a genera ny managing a	al partner; corporations agent, including one for
	Insider's Name and Address	Dates of payment	Total amount	Amount you	Reason for	this payment
			paid	still owe		
8.	Within 1 year before you filed for bankrupt insider? Include payments on debts guaranteed or cos No Yes. List all payments to an insider Insider's Name and Address		Total amount	Amount you		this payment
			paid	still owe	include cred	litor's name
9.	Within 1 year before you filed for bankrupt List all such matters, including personal injury modifications, and contract disputes.	cy, were you a party in a				
	■ No □ Yes. Fill in the details.					
	Case title Case number	Nature of the case	Court or agency		Status of th	ne case
10.	Within 1 year before you filed for bankrupt Check all that apply and fill in the details below		erty repossessed, f	oreclosed, garnis	shed, attached	d, seized, or levied?
	■ No. Go to line 11.□ Yes. Fill in the information below.					
	Creditor Name and Address	Describe the Property		Date		Value of the property
		Explain what happene	d			property

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 43 of 65 Debtor 1 **Donald Willie Carroll** Case number (if known) 11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt? Yes. Fill in the details. **Creditor Name and Address** Describe the action the creditor took Date action was Amount taken 12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official? No Yes Part 5: List Certain Gifts and Contributions 13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person? п Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 Describe the gifts Dates you gave Value the gifts per person Person to Whom You Gave the Gift and Address: 14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity? Yes. Fill in the details for each gift or contribution. Gifts or contributions to charities that total Describe what you contributed Value Dates vou more than \$600 contributed Charity's Name Address (Number, Street, City, State and ZIP Code) Part 6: List Certain Losses 15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling? Nο Yes. Fill in the details. Describe the property you lost and Describe any insurance coverage for the loss Date of your Value of property how the loss occurred loss lost Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property. Part 7: List Certain Payments or Transfers 16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition? Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy. П No Yes. Fill in the details. Person Who Was Paid Description and value of any property Date payment Amount of Address transferred or transfer was payment Email or website address made Person Who Made the Payment, if Not You Upright Law LLC **Attorney Fees** 4/2016-4/2017 \$1,925.00

79 West Monroe Fifith Floor Chicago, IL 60603

dgallagher@uprightlaw.com

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Page 44 of 65 Case number (if known) Document

Debtor 1 Donald Willie Carroll

17.	Within 1 year before you filed for bankrupto promised to help you deal with your creditor Do not include any payment or transfer that you No	ors or to make payments			property to anyone who				
	Yes. Fill in the details. Person Who Was Paid Address	Description and v	alue of any prope	rty Date paymer or transfer w made					
18.	Within 2 years before you filed for bankrupt transferred in the ordinary course of your be include both outright transfers and transfers minclude gifts and transfers that you have alread No Yes, Fill in the details.	ousiness or financial affa ade as security (such as	airs? the granting of a sec	er any property to anyone					
	Person Who Received Transfer Address Person's relationship to you	Description and v		Describe any property or payments received or depaid in exchange					
19.	Within 10 years before you filed for bankrup beneficiary? (These are often called asset-pn No ☐ Yes. Fill in the details.		y property to a sel	lf-settled trust or similar d	evice of which you are a				
	Name of trust	Description and v	alue of the proper	ty transferred	Date Transfer was made				
Pai	t 8: List of Certain Financial Accounts, In	struments, Safe Deposi	t Boxes, and Stora	ge Units					
20.	Within 1 year before you filed for bankrupto sold, moved, or transferred? Include checking, savings, money market, houses, pension funds, cooperatives, asso	or other financial accou	nts; certificates of	-	-				
	Yes. Fill in the details.								
	Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account instrument	or Date account was closed, sold, moved, or transferred	s Last balance before closing or transfer				
21.	Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?								
	■ No □ Yes. Fill in the details.								
	Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had acc Address (Number, S State and ZIP Code)		escribe the contents	Do you still have it?				
22.	Have you stored property in a storage unit	or place other than you	home within 1 yea	ar before you filed for ban	kruptcy?				
	■ No □ Yes. Fill in the details.								
	Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or to it? Address (Number, State and ZIP Code)		escribe the contents	Do you still have it?				

Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Case 17-18629 Page 45 of 65 Case number (if known) Document

Debtor 1 Donald Willie Carroll

Pai	t 9: Identify Property You Hold or Control for	Someone Else								
23.	Do you hold or control any property that someofor someone.	one else owns? Include any prop	erty yo	ou borrowed from, are storing for,	or hold in trust					
	■ No									
	Yes. Fill in the details.									
	Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Des	scribe the property	Value					
Pai	t 10: Give Details About Environmental Inform	ation								
For	the purpose of Part 10, the following definitions	apply:								
	Environmental law means any federal, state, or toxic substances, wastes, or material into the a regulations controlling the cleanup of these sul	ir, land, soil, surface water, grou	_	•						
	Site means any location, facility, or property as to own, operate, or utilize it, including disposal		al law,	whether you now own, operate, o	r utilize it or used					
	Hazardous material means anything an environ hazardous material, pollutant, contaminant, or		us wa	ste, hazardous substance, toxic s	ubstance,					
Rep	ort all notices, releases, and proceedings that ye	ou know about, regardless of wh	en the	ey occurred.						
24.	Has any governmental unit notified you that you	u may be liable or potentially liab	le und	ler or in violation of an environme	ntal law?					
	■ No □ Yes. Fill in the details.									
	Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State of ZIP Code)	and	Environmental law, if you know it	Date of notice					
25.	Have you notified any governmental unit of any release of hazardous material?									
	■ No □ Yes. Fill in the details.									
	Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State 2 ZIP Code)	and	Environmental law, if you know it	Date of notice					
26.	Have you been a party in any judicial or adminis	strative proceeding under any en	vironr	mental law? Include settlements a	nd orders.					
	■ No □ Yes. Fill in the details.									
	Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nat	ture of the case	Status of the case					
Pai	t 11: Give Details About Your Business or Con	nections to Any Business								
27.	Within 4 years before you filed for bankruptcy,	did you own a business or have a	any of	the following connections to any	business?					
	■ A sole proprietor or self-employed in a	trade, profession, or other activit	y, eith	er full-time or part-time						
	☐ A member of a limited liability company	(LLC) or limited liability partners	ship (L	.LP)						
	☐ A partner in a partnership	•	. ,							
	☐ An officer, director, or managing execu	tive of a corporation								
	☐ An owner of at least 5% of the voting or	•	n							

Document Page 46 of 65 **Donald Willie Carroll** Debtor 1 Case number (if known) No. None of the above applies. Go to Part 12. Yes. Check all that apply above and fill in the details below for each business. **Business Name** Describe the nature of the business **Employer Identification number Address** Do not include Social Security number or ITIN. (Number, Street, City, State and ZIP Code) Name of accountant or bookkeeper Dates business existed C and D Transport **Truck Driver** EIN: 68945461 17904 Ridgewood Ave From-To 2014 to present Lansing, IL 60438 Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties. No Yes. Fill in the details below. Name **Date Issued Address** (Number, Street, City, State and ZIP Code) Part 12: Sign Below I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. /s/ Donald Willie Carroll **Donald Willie Carroll** Signature of Debtor 2 Signature of Debtor 1 Date June 20, 2017 **Date** Did you attach additional pages to Your Statement of Financial Affairs for Individuals Filing for Bankruptcy (Official Form 107)? ■ No ☐ Yes Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms? ☐ Yes. Name of Person _____. Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

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Case 17-18629

Doc 1

Filed 06/20/17

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 47 of 65

Debtor 1	Donald Willie Car	rroll			
	First Name	Middle Name	Last Name		
Debtor 2					
Spouse if, filing)	First Name	Middle Name	Last Name		
United States Ba	ankruptcy Court for the:	NORTHERN DISTRICT	OF ILLINOIS		
if known)				_	Check if this is an amended filing

Official Form 108

Statement of Intention for Individuals Filing Under Chapter 7

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- creditors have claims secured by your property, or
- you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors, whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list on the form

If two married people are filing together in a joint case, both are equally responsible for supplying correct information. Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

Part 1: List Your Creditors Who Have Secured Claims

1. For any creditors that you listed in Part 1 of Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D), fill in the information below.

Identify the creditor and the property that is collateral	What do you intend to do with the property that secures a debt?	Did you claim the property as exempt on Schedule C?
Creditor's Infiniti Fin Svcs	Surrender the property.	■ No
Description of property Value According to KBB securing debt: Description of property Value According to KBB Securing debt:	 □ Retain the property and redeem it. □ Retain the property and enter into a Reaffirmation Agreement. □ Retain the property and [explain]: 	□ Yes
Creditor's Small Business Administration	☐ Surrender the property.	□ No
Description of property securing debt: 17904 Ridgewood Ave Lansing, IL 60438 Cook County Value According to ZILLOW	 Retain the property and redeem it. Retain the property and enter into a Reaffirmation Agreement. Retain the property and [explain]: Retain and Pay Pursuant to Contract 	■ Yes
Creditor's Wells Fargo Hm Mortgag	☐ Surrender the property.	□ No
Description of 17904 Ridgewood Ave Lansing,	Retain the property and redeem it.Retain the property and enter into a Reaffirmation Agreement.	■ Yes

Official Form 108

Statement of Intention for Individuals Filing Under Chapter 7

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 48 of 65

Debtor 1	Donald	Willie Carroll	Case number (if known)	
prope secur		- 60438 Cook County alue According to ZILLOW	■ Retain the property and [explain]: Retain and Pay Pursuant to Contract	_
Part 2:		Unexpired Personal Property Leases		
in the int	formation be	elow. Do not list real estate leases. Un	in Schedule G: Executory Contracts and Unexpire expired leases are leases that are still in effect; the trustee does not assume it. 11 U.S.C. § 365(p)(e lease period has not yet ended.
Describ	e your unex	pired personal property leases		Will the lease be assumed?
Lessor's	name:	Transport Lending		□ No
				Yes
Descript Property	ion of leased	2009 International Semi Lease		
		\$1,360.00 a month truck lease		
Part 3:	Sign Belo	w		
	, ,	jury, I declare that I have indicated my ect to an unexpired lease.	y intention about any property of my estate that se	cures a debt and any personal
Do	Donald Winald Willie nature of De		X Signature of Debtor 2	
Da	te June	20. 2017	Date	

Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)

This notice is for you if:

You are an individual filing for bankruptcy, and

Your debts are primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

The types of bankruptcy that are available to individuals

Individuals who meet the qualifications may file under one of four different chapters of Bankruptcy Code:

Chapter 7 - Liquidation

Chapter 11 - Reorganization

Chapter 12 - Voluntary repayment plan for family farmers or fishermen

Chapter 13 - Voluntary repayment plan for individuals with regular income

You should have an attorney review your decision to file for bankruptcy and the choice of chapter.

Chapter 7:	Liquidation
\$245	filing fee
\$75	administrative fee
+ \$15	trustee surcharge
\$335	total fee

Chapter 7 is for individuals who have financial difficulty preventing them from paying their debts and who are willing to allow their nonexempt property to be used to pay their creditors. The primary purpose of filing under chapter 7 is to have your debts discharged. The bankruptcy discharge relieves you after bankruptcy from having to pay many of your pre-bankruptcy debts. Exceptions exist for particular debts, and liens on property may still be enforced after discharge. For example, a creditor may have the right to foreclose a home mortgage or repossess an automobile.

However, if the court finds that you have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge.

You should know that even if you file chapter 7 and you receive a discharge, some debts are not discharged under the law. Therefore, you may still be responsible to pay:

most taxes;

most student loans;

domestic support and property settlement obligations;

most fines, penalties, forfeitures, and criminal restitution obligations; and

certain debts that are not listed in your bankruptcy papers.

You may also be required to pay debts arising from:

fraud or theft;

fraud or defalcation while acting in breach of fiduciary capacity;

intentional injuries that you inflicted; and

death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs.

If your debts are primarily consumer debts, the court can dismiss your chapter 7 case if it finds that you have enough income to repay creditors a certain amount. You must file *Chapter 7 Statement of Your Current Monthly Income* (Official Form 122A–1) if you are an individual filing for bankruptcy under chapter 7. This form will determine your current monthly income and compare whether your income is more than the median income that applies in your state.

If your income is not above the median for your state, you will not have to complete the other chapter 7 form, the *Chapter 7 Means Test Calculation* (Official Form 122A–2).

If your income is above the median for your state, you must file a second form —the *Chapter 7 Means Test Calculation* (Official Form 122A–2). The calculations on the form— sometimes called the *Means Test*—deduct from your income living expenses and payments on certain debts to determine any amount available to pay unsecured creditors. If

your income is more than the median income for your state of residence and family size, depending on the results of the *Means Test*, the U.S. trustee, bankruptcy administrator, or creditors can file a motion to dismiss your case under § 707(b) of the Bankruptcy Code. If a motion is filed, the court will decide if your case should be dismissed. To avoid dismissal, you may choose to proceed under another chapter of the Bankruptcy Code.

If you are an individual filing for chapter 7 bankruptcy, the trustee may sell your property to pay your debts, subject to your right to exempt the property or a portion of the proceeds from the sale of the property. The property, and the proceeds from property that your bankruptcy trustee sells or liquidates that you are entitled to, is called *exempt property*. Exemptions may enable you to keep your home, a car, clothing, and household items or to receive some of the proceeds if the property is sold.

Exemptions are not automatic. To exempt property, you must list it on *Schedule C: The Property You Claim as Exempt* (Official Form 106C). If you do not list the property, the trustee may sell it and pay all of the proceeds to your creditors.

Chapter 11: Reorganization

\$1,167 filing fee

+ \$550 administrative fee

\$1,717 total fee

Chapter 11 is often used for reorganizing a business, but is also available to individuals. The provisions of chapter 11 are too complicated to summarize briefly.

Read These Important Warnings

Because bankruptcy can have serious long-term financial and legal consequences, including loss of your property, you should hire an attorney and carefully consider all of your options before you file. Only an attorney can give you legal advice about what can happen as a result of filing for bankruptcy and what your options are. If you do file for bankruptcy, an attorney can help you fill out the forms properly and protect you, your family, your home, and your possessions.

Although the law allows you to represent yourself in bankruptcy court, you should understand that many people find it difficult to represent themselves successfully. The rules are technical, and a mistake or inaction may harm you. If you file without an attorney, you are still responsible for knowing and following all of the legal requirements.

You should not file for bankruptcy if you are not eligible to file or if you do not intend to file the necessary documents.

Bankruptcy fraud is a serious crime; you could be fined and imprisoned if you commit fraud in your bankruptcy case. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Chapter 12: Repayment plan for family farmers or fishermen

	\$200	filing fee
+	\$75	administrative fee
	\$275	total fee

Similar to chapter 13, chapter 12 permits family farmers and fishermen to repay their debts over a period of time using future earnings and to discharge some debts that are not paid.

Chapter 13: Repayment plan for individuals with regular income

	\$235	filing fee
+	\$75	administrative fee
	\$310	total fee

Chapter 13 is for individuals who have regular income and would like to pay all or part of their debts in installments over a period of time and to discharge some debts that are not paid. You are eligible for chapter 13 only if your debts are not more than certain dollar amounts set forth in 11 U.S.C. § 109.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, usually using your future earnings. If the court approves your plan, the court will allow you to repay your debts, as adjusted by the plan, within 3 years or 5 years, depending on your income and other factors.

After you make all the payments under your plan, many of your debts are discharged. The debts that are not discharged and that you may still be responsible to pay include:

domestic support obligations,

most student loans,

certain taxes,

debts for fraud or theft,

debts for fraud or defalcation while acting in a fiduciary capacity,

most criminal fines and restitution obligations,

certain debts that are not listed in your bankruptcy papers,

certain debts for acts that caused death or personal injury, and

certain long-term secured debts.

Warning: File Your Forms on Time

Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information about your creditors, assets, liabilities, income, expenses and general financial condition. The court may dismiss your bankruptcy case if you do not file this information within the deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

For more information about the documents and their deadlines, go to: http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

Bankruptcy crimes have serious consequences

If you knowingly and fraudulently conceal assets or make a false oath or statement under penalty of perjury—either orally or in writing—in connection with a bankruptcy case, you may be fined, imprisoned, or both.

All information you supply in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the U.S. Trustee, the Office of the U.S. Attorney, and other offices and employees of the U.S. Department of Justice.

Make sure the court has your mailing address

The bankruptcy court sends notices to the mailing address you list on *Voluntary Petition for Individuals Filing for Bankruptcy* (Official Form 101). To ensure that you receive information about your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address.

A married couple may file a bankruptcy case together—called a *joint case*. If you file a joint case and each spouse lists the same mailing address on the bankruptcy petition, the bankruptcy court generally will mail you and your spouse one copy of each notice, unless you file a statement with the court asking that each spouse receive separate copies.

Understand which services you could receive from credit counseling agencies

The law generally requires that you receive a credit counseling briefing from an approved credit counseling agency. 11 U.S.C. § 109(h). If you are filing a joint case, both spouses must receive the briefing. With limited exceptions, you must receive it within the 180 days *before* you file your bankruptcy petition. This briefing is usually conducted by telephone or on the Internet.

In addition, after filing a bankruptcy case, you generally must complete a financial management instructional course before you can receive a discharge. If you are filing a joint case, both spouses must complete the course.

You can obtain the list of agencies approved to provide both the briefing and the instructional course from: http://justice.gov/ust/eo/hapcpa/ccde/cc_approved.html

In Alabama and North Carolina, go to: http://www.uscourts.gov/FederalCourts/Bankruptcy/BankruptcyResources/ApprovedCredit AndDebtCounselors.aspx.

If you do not have access to a computer, the clerk of the bankruptcy court may be able to help you obtain the list. Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 53 of 65

B2030 (Form 2030) (12/15)

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United States Bankruptcy Court Northern District of Illinois

In re	Donald Willie Carroll	Case N	lo.		
	Debtor(s)	Chapte	er	7	
	DISCLOSURE OF COMPENSATION OF ATTOR	RNEY FOR	DEI	BTOR(S)	
С	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorn compensation paid to me within one year before the filing of the petition in bankruptcy, be rendered on behalf of the debtor(s) in contemplation of or in connection with the bank	or agreed to be p	aid to	me, for services rendered of	or to
	For legal services, I have agreed to accept	\$		1,925.00	
	Prior to the filing of this statement I have received			1,925.00	
	Balance Due	\$		0.00	
\$	335.00 of the filing fee has been paid.				
Т	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
Т	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
ı	I have not agreed to share the above-disclosed compensation with any other person	unless they are m	nembe	ers and associates of my law	firm
I	☐ I have agreed to share the above-disclosed compensation with a person or persons w copy of the agreement, together with a list of the names of the people sharing in the				A
]	In return for the above-disclosed fee, I have agreed to render legal service for all aspects	s of the bankrupt	cy cas	se, including:	
b c	Analysis of the debtor's financial situation, and rendering advice to the debtor in detect. Preparation and filing of any petition, schedules, statement of affairs and plan which Representation of the debtor at the meeting of creditors and confirmation hearing, and [Other provisions as needed]	may be required	;		

- All services not specifically excluded by 7 below to reasonably achieve the debtor's objectives.
- 7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:
 - (a) discharge proceedings, including those related to student loans, taxes or undue hardships; (b) motions for relief from, or continuation, defense or enforcement of the Automatic Stay (hourly); (c) motions to redeem personal property (\$600.00); (d) rule 2004 examinations (hourly); (e) motions to avoid liens/judgments (\$500.00); (f) contested matters or adversary proceedings (hourly); (g) contested matters regarding Client's claim of exempt property (hourly); (h) Amend any list, schedule, statement, and/or other document required to be filed with the petition as may be necessary or appropriate based on any omission by Client (hourly); (i) motions to continue the 341 meeting of creditors and/or appearing for a continued 341 hearing due to Client's failure to appear (\$150.00); (j) motions or adversary complaints to abandon/refinance/sell/purchase property (hourly); (k) assisting in carrying out the Debtor's Statement of Intentions (hourly); (I) monitoring an "asset case" (hourly); (m) re-opening a bankruptcy case to submit post-filing proof of pre-discharge counseling (\$355); (n) if permitted by local rule, each reaffirmation agreement review, negotiation, execution, appearance at reaf hearings (\$150); (o) issues that arise that are not specifically listed in the Agreement (hourly). Hourly rates billed at \$395.00 per hour for attorney time and \$125/hour for paraprofessional time billed in 6-minute minimum increments, however, the Firm will be entitled to contingency fee of 25% of garnishment/wage assignment recovery. Consumer Protection Violation Prosecution billed at a multiple of Firm's usual hourly rates, times the actual hours expended on this matter, or; b) \$1750 of the first \$2000 in total Recovery, plus 20% of the next \$3000 of Recovery, plus 30% of the next \$5000 of Recovery, plus 40% of the next \$15,000 of Recovery, plus 50% of the Recovery in excess of \$25,000, or; c) in the event Firm successfully pursues an FDCPA or TCPA claim, Client shall receive no less than \$250. If Firm loses a lawsuit brought on Client's behalf, then Client will not be obligated to pay a fee or costs.

Case 17-18629 Doc 1 Filed 06/20/17 Entered 06/20/17 15:55:25 Desc Main Document Page 54 of 65

In re	Donald Willie Carroll	Case No.	
	Debtor(s)		

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

(Continuation Sheet)

	(
	CERTIFICATION
I certify that the foregoing is a complete st this bankruptcy proceeding.	atement of any agreement or arrangement for payment to me for representation of the debtor(s) in
June 20, 2017	/s/ David Gallagher
Date	David Gallagher
	Signature of Attorney
	Upright Law LLC
	79 West Monroe
	Fifith Floor
	Chicago, IL 60603
	312-546-4264 Fax: 844-402-1128
	dgallagher@uprightlaw.com
	Name of law firm

Upright Law LLC

<u>ATTORNEY CLIENT BASE REPRESENTATION AGREEMENT FOR CHAPTER 7 BANKRUPTCY</u> <u>RELATED SERVICES</u>

This Representation Agreement ("Agreement") is executed between Upright Law LLC ("Firm") and the undersigned ("Client" or "Debtor"), collectively the "Parties". (Unless the context otherwise clearly indicates, words used in the singular include the plural and the plural includes the singular.) The undersigned Partner of Firm has authorized Firm to affix Partner's digital signature upon this Agreement. Agreement is subject to Partner's further review and approval after consultation with Client. This Agreement contemplates bankruptcy-related services ("Bankruptcy Services" or "Services") ONLY and no other services. Firm is not hired to represent Client in any other legal proceedings. Firm will NOT take any action outside of Services described in this Representation Agreement. Client acknowledges that no creditor actions, including letters, utility shut-off's, garnishments, repossessions, taxing authority's actions, or foreclosure sales will be stopped until the legal fee is paid in full and the petition is filed. Client is responsible for informing Firm of any critical dates or notices including foreclosure sale dates, repossession notices or other legal actions.

- 1. Type of Bankruptcy Representation and Venue. Client hires Firm (and not any specific attorney/staff member) to represent Client for Chapter 7 Bankruptcy Services. This Agreement is subject to Client residing in Client's current county of residence for the duration of the Services. If Client determines at a later date that Client desires to file or convert to a Chapter 13, the parties shall execute a new representation agreement. This Agreement does not include representation in any objection to discharge, audit, adversary proceeding, or any contested matter. Firm will require another representation agreement if Firm agrees to represent Client in any other matter.
- 2. Type of Representation Agreement. Client hires Firm under a Representation Agreement known as a "FLAT-FEE AGREEMENT" whereby Firm agrees to provide Services for a fixed amount. A portion of the Fees paid under this FLAT-FEE AGREEMENT are refundable if not earned as described below. Subject to the provisions herein regarding the Firm's ability to draw fees as earned, the Firm is hired on a Flat-Fee basis and not on an hourly basis, unless otherwise indicated in this Agreement, and is therefore NOT charging its usual fee of \$395.00 per hour for attorney time and \$125.00 for paraprofessional time. Client understands that before Client verbally agreed to hire Firm, Firm provided legal services to Client through the Financial Empowerment Session (FES), and that as soon as Client signs this written Agreement with Firm, Firm will re-review all intake documents and Client information, set up payment plans in Firm's case management system, and perform other administrative tasks associated with opening Client's file. If Client terminates Firm at any time before conclusion of this representation, Firm will have earned fees in this matter. Client agrees that Client owes fees for any pre-termination services and that the value of the services will be computed based on the lawyer and paraprofessional time that has been expended at Firm's normal hourly rates. In conjunction with termination, Client may request an accounting of services provided and a refund of any unearned portion of the fee. Alternatively, Client may elect to take advantage of Firm's No Questions Asked Refund Policy ("NQA Refund Policy"). Under the NQA Refund Policy, if Client terminates Firm's services within 24 hours of a verbal hire, no fees will be charged to Client and any fees paid by Client before termination will

be refunded; if Client terminates the Firm more than 24 hours but less than 72 hours after verbal hire, Firm will charge Client a \$100 processing fee and will refund 75% of any fees paid by Client as of the time of termination; or if Client terminates Firm more than 72 hours but less than one week after verbal hire, Firm will charge Client a \$100 processing fee and will refund 50% of any fees paid by Client as of the time of termination. Firm may terminate at will, but ordinarily does not terminate unless Firm believes that Client has acted abusively toward Firm staff, failed to cooperate with Firm in completing Client's case, has lied to Firm, or is involved in the commission of a crime. If such termination by Firm occurs after Client's case is filed with the court, the termination will be effective upon Firm's motion requesting withdrawal and a corresponding order entered by the court. Because this is a Flat-Fee representation, Client will not receive a monthly billing of time spent on this matter. Fees will be placed into Firm's general expense/operating account and will NOT be placed into any Firm IOLTA client trust fund account, or any other type of Trust or Escrow account unless required by the rules of the jurisdiction in which Client's matter will be filed. The Flat-Fee is paid by Client to the Firm in order to ensure Firm's commitment of availability for a time period, representation for Services, assumption of Professional Responsibility, and consultation. The amount of the Flat-Fee is based upon the information provided by Client at the consultation and in the information intake sheet and may be adjusted upward by several factors including (i) required services beyond the Bankruptcy Services defined herein, (ii) undisclosed assets, income, debts, transfers and preferences, (iii) failure to pay all the fees and costs within the prescribed time; (iv) creditors exceeding 25 in number, or; (v) additional unsecured debt 20% in excess of amounts indicated by Client at the consultation charged at two and one half (2.5%) of the additional unsecured debt. The Representation Fee is based on the following assumptions: (a) the Client has provided the Firm with complete and accurate information and fully disclosed all financial information to Firm; (b) the Client's circumstances, particularly the Client's current monthly income does not substantially change prior to the filing of the petition; (c) Client provides all requested documents within 15 days of the date of this Agreement or Firm's later request for additional documents. Client acknowledges that Client has 60 days from Client's final payment of Fees to turn in all requested documents or will be charged an additional Fee of \$375.00 and that any amounts on deposit with Firm to pay filing fees or other costs will be applied by Firm toward that \$375.00 Fee. No Chapter 7 petition will be filed until all Fees and costs are paid in full and Client provides all documents. Firm assumes no responsibility for any changes in laws should Client delay the filing by not paying quickly and providing required documentation.

- **3. Payment Term.** The fee must be paid in full within 6 months from the date of this Agreement, or by the last scheduled payment date, whichever is later, after which the terms of this agreement terminate with no further notice or, subject to paragraph 5 below, obligations due from either party, except that parties can renegotiate terms upon which representation will continue. Client authorizes Firm to make changes to any payment schedule and take payments with verbal authorization.
- 4. **Virtual Representation.** Client understands and agrees that Firm typically represents its clients virtually, meaning primarily through means of telephonic and digital (online) communication. Client agrees that usually, Client's communication with the Firm will not be face to face at a physical office, but rather through email, over the phone or through a virtual meeting room that Client accesses through Client's computer or telephone. Client has

elected to use the Firm, in part, because the Firm offers this service and Client finds this service to be more efficient and convenient. Client also understands that court rules within Client's local jurisdiction may require Client to sign Client's final documents in the presence of the lawyer. For this and any other reason Client will travel to lawyer's office at a mutually agreeable meeting time. At Client's request, Client has the right to arrange a meeting with Client's attorney at lawyer's local office or a location and time mutually agreeable by lawyer and Client.

- 5. Guarantee Refund Policy. Firm offers a 100% Money Back Guarantee that if the courts do not accept your bankruptcy filing because of an error on our part, we will refund 100% of your money, including the filing fee. The guarantee covers everything that the Firm produces in order to successfully complete a case. We guarantee that it will be done in a manner that is accepted for filing with the bankruptcy clerk's office. Exceptions: there may be reasons beyond our control that may cause a case to be dismissed or cause the result to be different than what Firm represented was the likely outcome. Therefore, the 100% Money-Back Guarantee does not guarantee: a) that you will receive a discharge; b) that you will receive a discharge of all debts or of any particular debt; c) that you will successfully complete all of your obligations including accurate disclosure of debts and assets, completing your forms and courses on time and attending your 341 meeting as scheduled; d) that you will not lose assets in Chapter 7; or e) that you will not encounter challenges of any kind to your bankruptcy case. Except as provided in this paragraph and in section 2 above, all fees forwarded and paid to Firm constitute earned compensation upon receipt by Firm and become property of the Firm and Firm is not obligated to refund any portion to Client regardless of when or in what manner this matter may be concluded, or this agreement terminated.
- **6. Due Diligence.** Firm may investigate/verify the information provided by Client via third-party sources and is authorized to amend information provided by Client as a result of its investigation. Firm may order (at Client's expense), or request Client order, due diligence documentation/items, including but not limited to appraisals, real estate and auto valuations, credit checks, tax transcripts, asset searches and anything Firm deems appropriate to confirm Client information. If not provided by Client within 30 days of request, or at Client's request, Firm, at its discretion is authorized to utilize certain due diligence products and pass through to Client the cost of such products plus a reasonable administrative fee to compensate Firm for the time to order and process such documents.
- **Debtor's Obligations to Pay Designated Costs/Fees/Due Diligence.** In addition to the fee the Client shall be obligated to obtain/pay for the following items: (a) Pre-filing consumer credit counseling; (b) post-filing debtor education instructional course; (c) tax transcripts; (d) public record, asset/lien searches; (e) copies of judgments, deeds, deeds of trust, title certificates, court papers, county tax records, appraisals, broker price opinions (BPO), auto valuations, and other similar documents; (f) any other records or statements not produced by Client; (g) administrative costs, e.g., postage, parking, copies, gas limited to a Flat-Fee of \$100; (i) court costs related to the potential filing of a Chapter 7 bankruptcy case (currently \$335 as of 6/1/14); and (j) cost of amended schedules (\$30.00).
- **8. Bankruptcy Services further defined.** The Services included in the Agreement are (a) analyzing the Client's financial situation and advising and assisting the Client in determining whether to file a petition under the

Bankruptcy Code; (b) when applicable, filing the debtor's payment advices together with the Payment Advice Form or cover sheet; (c) providing consultation to enable the Client to make an informed decision about filing Chapter 7; (d) advising Client of all available exemptions; (e) assisting the Client in complying with all of the requirements imposed by the Bankruptcy Laws and Rules, (f) preparing and filing the petition, all required lists, schedules and statements, as well as any amendments that may be necessary or appropriate; (h) filing the certificate required from the individual debtor from an approved nonprofit budget and credit counseling agency for pre- petition credit counseling; (i) drafting and mailing notice to creditors; (j) notifying Client of, preparing Client for, and attending the Section 341 meeting of creditors; (k) assisting Client in complying with information requests by the Bankruptcy Trustee, the Court, or other parties; (l) communicating with all parties involved in the case; (m) reviewing of Bankruptcy Petition and Schedules; (n) sending any pre-filing correspondence; (o) calculating Current Monthly Income to determine if any presumption of abuse would arise under the bankruptcy code; and (p) filing the debtor's certification of completion of instructional course concerning financial management. Client has received a free consultation without any obligation to hire Firm. Client agrees that the consultation time is now part of the Bankruptcy Services. As to subsection (j) of this section, Debtor expressly authorizes Firm to designate counsel to appear on Client's behalf at creditor meetings and hearings, at no additional cost to Client.

9. Additional or Non-Base Legal Services POST-PETITION. Legal services which are beyond those contemplated in the Agreement will be provided by Attorney POST PETITION at an additional fee, including but not limited to representing Client in: (a) discharge proceedings, including those related to student loans, taxes or undue hardships (hourly); (b) motions for relief from, or continuation, defense or enforcement of the Automatic Stay (hourly); (c) motions to redeem personal property (\$600.00); (d) rule 2004 examinations (hourly); (e) motions to avoid liens/judgments(\$500.00); (f) contested matters or adversary proceedings (hourly); (g) contested matters regarding Client's claim of exempt property (hourly); (h) amend any list, schedule, statement, and/or other document required to be filed with the petition as may be necessary or appropriate based on any omission by Client (hourly); (i) motions to continue the 341 meeting of creditors and/or appearing for a continued 341 hearing due to Client's failure to appear (\$150.00); (j) motions or adversary complaints to abandon/refinance/sell/purchase property (hourly); (k) assisting in carrying out the Debtor's Statement of Intentions (hourly); (l) monitoring an "asset case" (hourly); (m) re-opening a bankruptcy case to submit post-filing proof of pre-discharge counseling (\$355); (n) issues that arise that are not specifically listed in the Agreement (hourly). For such non-base services, you will be charged \$395.00 per hour for attorney time and \$125/hour for paraprofessional time billed in 6-minute minimum increments, however, the Firm will be entitled to contingency fee of 25% of garnishment/wage assignment recovery. Client hereby authorizes Firm, but does not require it, to investigate for the existence of violations of the automatic stay, the discharge injunction, or for breach of any state/federal consumer protection statutes or bankruptcy code violations, and to prosecute them with or without the assistance designated counsel as Firm deems necessary to pursue such claims. If Client decides with Firm to bring an individual Lawsuit then, in the event of a recovery through settlement or judgment, the fee will be calculated by applying the greater of: a) a multiple of Firm's usual hourly rates at the time of the Recovery, times the actual hours expended on this matter, or; b) \$1750 of the first \$2000 in total Recovery, plus 20% of the next \$3000 of Recovery, plus 30% of the next \$5000 of Recovery, plus

40% of the next \$15,000 of Recovery, plus 50% of the Recovery in excess of \$25,000, or; c) in the event Firm successfully pursues an FDCPA or TCPA claim, Client shall receive no less than \$250. If Firm loses a lawsuit brought on Client's behalf, then Client will <u>not</u> be obligated to pay a fee or costs.

- 10. Reaffirmation Agreements. Firm is hired to negotiate, review, and execute any re-affirmation agreements with Client's creditors and to appear at any reaffirmation hearings. Where permissible, such services are considered Non-Base Services and Firm will charge \$150.00 per signed reaffirmation. In various jurisdictions, services for reaffirmation agreements may not be excluded in Firm's limited scope representation agreement, in which case the Firm will waive the \$150.00 fee. Client understands creditors are not obligated to offer reaffirmation agreements. Unless Client obtains a reaffirmation agreement from creditor and contacts Firm to negotiate and/or file a reaffirmation agreement signed by BOTH creditor and Client, Client and Firm shall presume no reaffirmation agreement exists or was requested by Client. Client should continue to make payments on items Client desires to reaffirm, obtain an executed reaffirmation agreement, or risk losing said items. Client agrees the Firm has no obligation to execute any reaffirmation agreement and reserves the right NOT to sign/execute any reaffirmation agreement on behalf of Client, particularly if in the Firm's reasonable judgment, executing such agreement would not be in the best interest of Client.
- 11. Receipt and Acknowledgement of Mandatory Notices and Disclosures. The Bankruptcy Code as amended effective 10/17/2005 requires that Firm provide mandatory notices and disclosures to Client. Client acknowledges that Client has received, read, and understands the two documents titled Statement Mandated by Section 527(b) of the Bankruptcy Code and Notice to Clients Who Contemplate filing Bankruptcy. Such disclosures are acknowledged by Client and are incorporated by reference and made part of this Agreement
- 12. Client Representations of Good Faith and to Firm. Client attests and affirms that they have not given Firm any false or misleading information or omitted any information from Firm. If Client is making payment arrangements, Client agrees to "auto-pay" via debit card or ACH from a checking account set up with Firm's billing department as part of Firm's willingness to take payments and any payments sent by check may be converted and processed by Firm as an ACH or "V-Check" transaction.
- 13. NSF Checks. Client agrees to pay a \$50.00 for dishonored checks plus fees/costs associated with collection, thereof, and any other balance due on this account, including but not limited to attorney fees and court costs, with a minimum fee of \$500.00 for additional attorney fees.
- **14. Retention and Disposition of Records**. Firm maintains digital files indefinitely, but may destroy all original documents provided by Client immediately and reserves the right to destroy any digital file 10 years starting from the date the case is closed. Firm encourages Client to keep and maintain copies of all bankruptcy-related matters. Client may request a copy of the file or any documents within the file by sending a written request. Firm satisfies such requests within thirty (30) days of receipt. Case file belongs to Client.

- 15. Limited Power of Attorney. Client agrees that the signature on this contract also grants Firm a limited power of attorney to affix its signature to any authorization forms required to (a) obtain tax information from any third party tax preparer, accountant, the state or federal taxing authority or any other party in possession of any type of tax information/returns related to Client, including, but not limited to copies of Client's tax returns and/or transcripts, and (b) obtain due diligence products from third parties including, but not limited to, real estate appraisals and/or comparative market analyses, title searches, asset searches, personal property valuations, and credit reports.
- 16. I UNDERSTAND THAT THE INFORMATION DISCLOSED IN THE PETITION IS GIVEN UNDER PENALTY OF PERJURY AND THAT THE FEDERAL PENALTY FOR PERJURY MAY INCLUDE IMPRISONMENT AND HEAVY FINES.

DATED: 4/21/2016

CLIENT: FIRM: Upright Law LLC

A Debt Relief Agency

DocuSigned by:

Client: For Firm: /s/ Dave Gallagher

Print: Donald Carroll Print: Dave Gallagher

United States Bankruptcy CourtNorthern District of Illinois

		_ , ,		
In re	Donald Willie Carroll		Case No.	
		Debtor(s)	Chapter 7	
	VE	RIFICATION OF CREDITOR M	IATRIX	
		Number of	Creditors:	42
	The above-named Debtor(s) (our) knowledge.	hereby verifies that the list of credit	tors is true and correct to	the best of my
Date:	June 20, 2017	/s/ Donald Willie Carroll Donald Willie Carroll Signature of Debtor		

Advocate Christ Medical Center PO BOX 70508 Chicago, IL 60673

Afini Attention Bankruptcy 1310 Martin Luther King Driver Bloomington, IL 61701

BCA Financial Services Inc. 18001 Old Cutler Road, Ste 462 Miami, FL 33157

Best Buy Credit Services PO BOX 78009 Phoenix, AZ 85062

Capital One Attn: Bankruptcy Po Box 30253 Salt Lake City, UT 84130

Consumer Portfolio Svc Attn: Bankruptcy 19500 Jamboree Rd Irvine, CA 92612

Cook County Department of Revenue 118 N Clark St # 1160 Chicago, IL 60602

Credit Collection Services 725 Canton Street Norwood, MA 02062

Credit One Bank Na Po Box 98873 Las Vegas, NV 89193

Credit One Bank Na Po Box 98873 Las Vegas, NV 89193 Deutschman and Associates 77 West Washington, Ste 1525 Chicago, IL 60602

Discover Financial Po Box 3025 New Albany, OH 43054

FEMA PO BOX 530217 Atlanta, GA 30353

Fresh View Solutions PO BOX 172285 Denver, CO 80217

Fst Premier 601 S Minneapolis Ave Sioux Falls, SD 57104

Great American Finance Attn: Bankruptcy 20 N Wacker Dr. Suite 2275 Chicago, IL 60606

Greenberg, Grant and Richards PO BOX 571811 Houston, TX 77257

Harris and Harris 111 West Jackson Blvd, Ste 400 Chicago, IL 60604

Illinois Department of Transport Division Traffic Safety 1340 North 9th Street Springfield, IL 62766

Infiniti Fin Svcs Pob 660366 Dallas, TX 75266

LVNV Funding Po Box 10497 Greenville, SC 29603 LVNV Funding Po Box 10497 Greenville, SC 29603

Meyer and Njus, P.A. 1100 US BANK PLAZA 200 South Sixth Street Minneapolis, MN 55402

Midland Credit Management, Inc. 8875 Aero Drive, Suite 200 San Diego, CA 92123

Monterey Financial Svc 4095 Avenida De La Plata Oceanside, CA 92056

Prosper Marketplace Inc Po Box 396081 San Francisco, CA 94139

Quick Bridge Funding L 410 Exchange Ste 150 Irvine, CA 92602

Resurgence Capital, LLC 1161 Lake Cook Road, Suite D Deerfield, IL 60015

Rushmore Service Center PO BXO 5508 Sioux Falls, SD 57117

Secretary of State 2701 South Dirksen Parkway Springfield, IL 62723

Small Business Administration PO BOX 740192 Atlanta, GA 30374

Square One Financial/Cach Llc Po Box 5980 Denver, CO 80127 Synchrony Bank/Walmart Attn: Bankruptcy Po Box 956060 Orlando, FL 32896

Target C/O Financial & Retail Srvs Mailstopn BT POB 9475 Minneapolis, MN 55440

Transport Lending 903 E 104th St Ste 170 Kansas City, MO 64131

Transworld Systems Inc. PO BOX 17205 Wilmington, DE 19850

United Recovery Service, LLC 18525 Torrence Ave, Suite C-6 Lansing, IL 60438

Verizon PO BOX 25505 Lehigh Valley, PA 18002

Viruoso 500 Cherry Creek South Drive, Ste 5 Denver, CO 80246

Wells Fargo Bank Card Mac F82535-02f Po Box 10438 Des Moines, IA 50306

Wells Fargo Hm Mortgag 8480 Stagecoach Cir Frederick, MD 21701

Wffnb Retail Cscl Dispute Team Des Moines, IA 50306